#### UNITED STATES DISTRICT COURT

FOR THE

#### NORTHERN DISTRICT OF CALIFORNIA

		)				
NATHANIEL	GARDNER,	)				
	Plaintiff,	)				
		)				
vs.		)	Case	No.	CV-08-1248	VRW
		)				
		)				
THE UNITE	STATES DEPARTMENT OF	)				
JUSTICE; 7	THE DRUG ENFORCEMENT	)				
ADMINISTRA	ATION; and THE PERSON(S),	)				
CURRENTLY	ON RECORD TITLE TO 1955	)				
FORD THUNI	DERBIRD, VIN: P5FH235863	)				
		)				
	Defendants.	)				
		)				

## DECLARATION OF JOHN HIERONYMUS

- 1. I, John Hieronymus, hereby declare that I am the Forfeiture Counsel of the Drug Enforcement Administration (DEA), United States Department of Justice, and in that capacity supervise forfeiture activities within the DEA.
- 2. I affirm that, in the course of my official duties as Forfeiture Counsel of the DEA, I supervise and monitor the forfeiture activities of DEA field offices and receive reports and inquiries from those field offices regarding all facets of forfeiture matters.

- 3. I declare that material related to the property, which is the subject matter of the above-captioned action, is contained in two (2) files of my office.
- 4. The file, captioned as DEA Case No. R3-05-0037 and Asset Identification (I.D.) No. 05-DEA-456249, contains the following information:
- (a) DEA Asset I.D. No. 05-DEA-456249 represents a 1955 Ford Thunderbird seized from Nathaniel Willie Gardner AKA Nathan Willie Gardner on August 9, 2005, in East Palo Alto, California pursuant to the execution of a Federal Search Warrant. The DEA field office in San Francisco, California subsequently prepared and submitted a forfeiture report to this office. An attorney or paralegal reviewed this report to determine if the DEA field office provided adequate information to support administrative forfeiture proceedings against the property. This procedure included a legal review of the evidence that existed to seize the 1955 Ford Thunderbird. Based on this thorough review, the DEA accepted this case for administrative forfeiture.
- (b) On September 13, 2005, pursuant to Title 19, United States Code (U.S.C.), Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Nathaniel Willie Gardner aka Nathan Willie Gardner, 1396 Camellia Dr, East Palo Alto, CA 94303-2631 (Exhibit 1). After three delivery attempts, the U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER. UNCLAIMED" (Exhibit 2).

- (c) Pursuant to Title 19, U.S.C., Section 1607(a) and Title 21, Code of Federal Regulations (C.F.R.), Section 1316.75, the seizure of the property was published in THE WALL STREET JOURNAL, a newspaper of general circulation in the Northern District of California (Exhibit 3). The notice was published once each week for three successive weeks: September 26, and October 3 and 10, 2005. The published and mailed notices explained the option of filing a claim with the DEA Forfeiture Counsel in order to contest the forfeiture action in United States District Court. Pursuant to Title 18, U.S.C., Section 983(a)(2)(B), the published and mailed notices also stated that the deadline to file a claim was October 18, 2005, or if the mailed notice was not received, November 9, 2005. In addition, the published and mailed notices explained the option of filing a petition for remission or mitigation.
- (d) On October 20, 2005, personnel at DEA Headquarters requested that personnel at the DEA San Francisco Field Office confirm the address of Nathaniel Willie Gardner as written on the notice of seizure letter. On October 24, 2005, personnel at the DEA San Francisco Field Office confirmed the address as correct and as the only known address for Nathaniel Willie Gardner.
- (e) On March 3, 2006, after not having received any properly executed claim, and after the time limit for filing said claim expired, the DEA forfeited the 1955 Ford Thunderbird to the United States pursuant to Title 19, U.S.C., Section 1609 (Exhibit 4).

- (f) On October 5, 2006, the DEA received a letter from Joseph D. O'Sullivan, Attorney for Nathan Gardner, seeking the return of the 1955 Ford Thunderbird (Exhibit 5).
- (g) On October 19, 2006, the DEA sent a letter by certified mail, return receipt requested, to Joseph D. O'Sullivan, Attorney at Law, 1500 20<sup>th</sup> Street, San Francisco, CA 94107, returning his letter of September 15, 2006, along with a copy of the notice of seizure letter sent to Nathaniel Willie Gardner. This letter also informed Mr. O'Sullivan that the time period to file a claim and petition for remission for the property had expired (Exhibit 6). An individual signing in the "Signature" block accepted delivery of this letter (Exhibit 7).
- (h) On November 19, 2007, the DEA received a letter from Walter C. Cook, Esq., attorney for Nathaniel Gardner, requesting certain documents from the DEA regarding the seizure of the 1955 Ford Thunderbird (Exhibit 8).
- (i) On December 27, 2007, the DEA sent a letter by certified mail, return receipt requested, to Joseph D. O'Sullivan, Attorney at Law, 1500 20th Street, San Francisco, CA 94107, returning Exhibit 9 and informing him that requests for documentation must comply with Freedom of Information Act provisions. DEA invited Mr. O'Sullivan to submit such a request to the Freedom of Information Section of the DEA (Exhibit 9). Attached is U.S. Postal Service Receipt for Certified Mail No. 7007 1490 0002 0375 5491 (Exhibit 10).

- 5. The file, captioned as DEA Case No. R3-05-0037 and Asset I.D. No. 05-DEA-456253, contains the following information:
- \$8,500.00 U.S. Currency seized from Nathaniel Willie Gardner AKA Nathan Willie Gardner on August 9, 2005, in East Palo Alto, California pursuant to the execution of a Federal Search Warrant. The DEA field office in San Francisco, California subsequently prepared and submitted a forfeiture report to this office. An attorney or paralegal reviewed this report to determine if the DEA field office provided adequate information to support administrative forfeiture proceedings against the property. This procedure included a legal review of the evidence that existed to seize the \$8,500.00 U.S. Currency. Based on this thorough review, the DEA accepted this case for administrative forfeiture.
- (b) On September 13, 2005, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Nathaniel Willie Gardner aka Nathan Willie Gardner, 1396 Camellia Dr, East Palo Alto, CA 94303-2631 (Exhibit 11). After three delivery attempts, the U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER. UNCLAIMED" (Exhibit 12).
- (c) Pursuant to Title 19, U.S.C., Section 1607(a) and Title 21, C.F.R., Section 1316.75, the seizure of the property was published in THE WALL STREET JOURNAL, a newspaper of general circulation in the Northern District of California (See Supra

- Exhibit 3). The notice was published once each week for three successive weeks: September 26, and October 3 and 10, 2005. The published and mailed notices explained the option of filing a claim with the DEA Forfeiture Counsel in order to contest the forfeiture action in United States District Court. Pursuant to Title 18, U.S.C., Section 983(a)(2)(B), the published and mailed notices also stated that the deadline to file a claim was October 18, 2005, or if the mailed notice was not received, November 9, 2005. In addition, the published and mailed notices explained the option of filing a petition for remission or mitigation.
- (d) On October 19, 2005, personnel at DEA Headquarters requested that personnel at the DEA San Francisco Field Office confirm the address of Nathaniel Willie Gardner aka Nathan Willie Gardner as written on the notice of seizure letter. On October 24, 2005, personnel at the DEA San Francisco Field Office confirmed the address as correct and as the only known address for Nathaniel Willie Gardner.
- (e) On December 1, 2005, after not having received any properly executed claim, and after the time limit for filing said claim expired, the DEA forfeited the \$8,500.00 U.S. Currency to the United States pursuant to Title 19, U.S.C., Section 1609 (Exhibit 13).
- (f) On October 5, 2006, the DEA received a letter from Joseph D. O'Sullivan, Attorney for Nathan Gardner, seeking the return of \$8,340.00 U.S. Currency (See Supra Exhibit 5).
  - (q) On October 19, 2006, the DEA sent a letter

by certified mail, return receipt requested, to Joseph D.
O'Sullivan, Attorney at Law, 1500 20<sup>th</sup> Street, San Francisco, CA
94107, returning his letter of September 15, 2006, along with a
copy of the notice of seizure letter sent to Nathaniel Willie
Gardner. This letter also informed Mr. O'Sullivan that the time
period to file a claim and petition for remission for the
property had expired (See <u>Supra</u> Exhibit 6). An individual
signing in the "Signature" block accepted delivery of this letter
(See <u>Supra</u> Exhibit 7).

- (h) On November 19, 2007, the DEA received a letter from Walter C. Cook, Esq., attorney for Nathaniel Gardner, requesting certain documents from the DEA regarding the seizure of the \$8,500.00 U.S. Currency (See <u>Supra</u> Exhibit 8).
- (i) On December 27, 2007, the DEA sent a letter by certified mail, return receipt requested, to Joseph D. O'Sullivan, Attorney at Law, 1500 20th Street, San Francisco, CA 94107, returning Exhibit 9 and informing him that requests for documentation must comply with Freedom of Information Act provisions. DEA invited Mr. O'Sullivan to submit such a request to the Freedom of Information Section of the DEA (See Supra Exhibit 9). Attached is U.S. Postal Service Receipt for Certified Mail No. 7007 1490 0002 0375 5491 (See Supra Exhibit 10).

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 25% day of April 2008.

John Hieronymus

Forfeiture Counsel

Asset Forfeiture Section (CCF)
Drug Enforcement Administration
HQs Forfeiture Response

P.O. Box 1475

Quantico, VA 22134-1475

Attachments: Exhibits 1-13



## U.S. DEPARTME OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION

Nathaniel Willie Gardner aka Nathan Willie Gardner 1396 Camellia Dr East Palo Alto, CA 94303-2631

Asset Id: 05-DEA-456249 Case Number: R3-05-0037

Property: 1955 Ford Thunderbird

Vehicle ID No: P5FH235863 Asset Value: \$20,250.00 Seizure Date: 08/09/05

Seizure Place: East Palo Alto, CA Owner Name: Gardner, Nathaniel Willie

Seized From: Gardner, Nathaniel Willie Gardner AKA Nathan Willie

Judicial District: Northern District of California

NOTICE MAILING DATE: September 13, 2005

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 ct seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

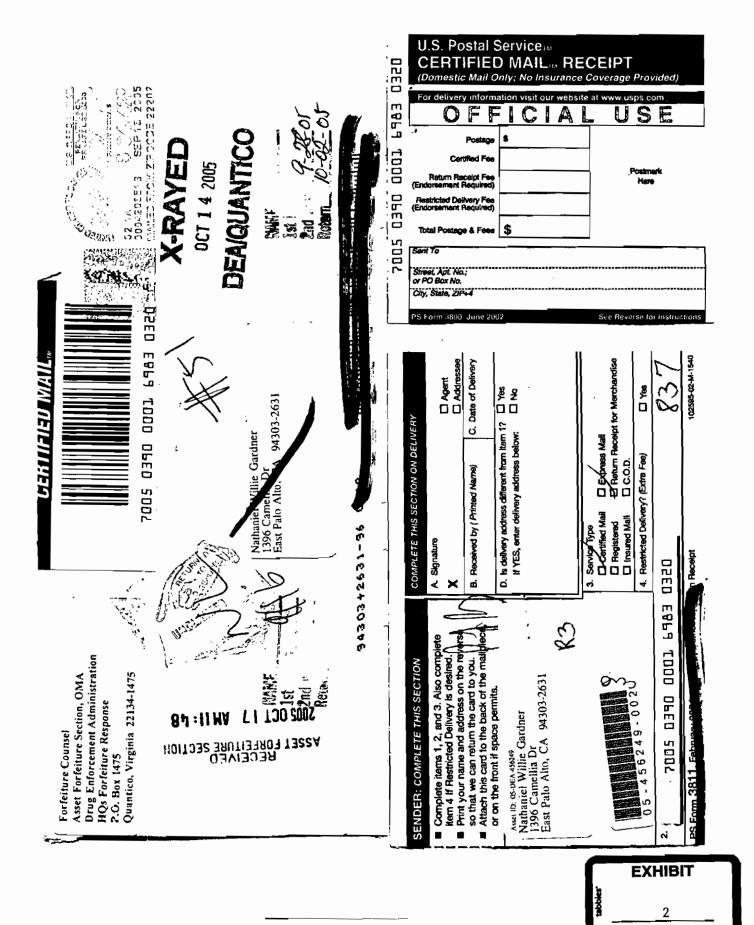
#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiturc Counsel of the DEA by October 18, 2005. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f),

release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant. If you wish to contest the forfeiture of the asset, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding - either civil or criminal - even if such a proceeding has already been commenced or is commenced in the future.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).



MONDAY, SEPTEMBER 26, 2005

Chicago, IL. Ruanova, Giovanni, 06/18/04

G, 07/203 05-DEA-455792, \$3,190.00 U.S. Currency, Melrose Park, IL, Urbina, Oracio, 08/08/05 05-DEA-456012, 1966 Ford Thunderbird, 6Y83Z157760, Chicago, IL, Webb. Steve,

Chicago, IL, Velazquez-Salgado, Carlo SOUTHERN DISTRICT OF ILLINOIS

05-DEA-456141, \$2,250,00 U.S. Currency, Niles. UL, Arredondo Jr. Jesus. 08/08/05 05-DEA-456177, 1997 Infiniti Ox4 SUV. JNRAR05Y9VW013052, Melrose Park, IL,

SOUTHERN DISTRICT OF ILLINOIS
05-DE-445547, \$9.975.00 U.S. Currency, East
\$1. Louis. IL, Williams, Kevin L., 07/29/05
05-DE-455501, Gold 2000 Cheverolet Tahoe
\$UV, 1GNEC13T6YJ147638, Fairview Heighls,
IL, Haten, Joann, 08/02/05

05-DEA-455600, \$43,060.00 U.S. Currency, East Chicago, IN, Reyna, John, 07/27/05 SOUTHERN DISTRICT OF INDIANA

IL, Haten, Joann, 08/02/05 05-DEA-455536, \$72,170.00 U.S. Currency

05-DEA-456116, S4.817.00 U.S. Currency, Anderson, IN, Bailey, Jason, 08/12/05 DISTRICT OF KANSAS

05-DFA-456124, \$58,905.00 U.S. Currency Junction City, KS, Boyd, George Arnold and Grijalva, Alejandro Vasquez, 08/23/05 EASTERN DISTRICT OF KENTUCKY

05-DEA-455889, \$2,895.00 U.S. Currency, Nicholasville, KY, Giles, James Douglas AKA Giles II, James Douglas AKA Giles, Doug,

05-DEA-455918, \$4,208.00 U.S. Currence Charles, MO. Fimbers, Bhan, 07/11/05

05-DEA-455261, \$37,010.00 U.S. Currency, St.

Charles, MO, Fimbers, Brian, 07/11/05 05-DEA-455264, \$38,965.00 U.S. Currency, St. Charles, MO, Fimbers, Brian, 07/11/05 05-DEA-455492, \$3,000.00 U.S. Currency, Park

15-DEA-45514, 1998 Ford Expedition, 1FMRU18W6WLA42640, Rolla, MO, Valencia,

OS-DEA-455714, \$2,216.00 U.S. Currency, St. Louis, MO, Hicks, Gary Allen, 08/04/05 WESTERN DISTRICT OF MISSOURI

1GKEK13ZX2J263999, Jafferson City, MO, Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko, 07/29/05

us-dea-45553, Jefferson City, MO, Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko, 07/29/05 NORTHERN DISTRICT OF MISSISSIPPI

05-DEA-456081, 2000 John Deere Tractor Model 8310, Ser No RW8310P001504, Shelby, MS, Patton, Hezekiah, 07/26/05

Pation, Hezekiah, 07/2003 DS-OEA-456090, 2000 John Daere Trail Buck 650 EX 4x4 4-Wheeler, MOGKBC5011054, Shelby, MS, Pation, Hezekiah, 07/26/05 SOUTHERN DISTRICT OF MISSISSIPPI

05-DEA-456023, \$30,000.00 U.S. Currency, Gulfport, MS, Perez, Rudy, 08/16/05 05-DEA-456028, \$17,715.00 U.S. Currency, Pass

Christian, MS, Riuz III, Carlos, 08/17/05 05-DEA-456068, \$9,000.00 U.S. Currency, Biloxi, MS, Morehead, Travis Antonia, 08/11/05 05-DEA-456071, \$19,010.00 U.S. Currency, Pass

Christian, MS, Howard, Loviko Tavaris, 08/18/05 05-DEA-456106, \$5,780.00 U.S. Currency, Long Beach, MS, Jordan, Damian, 08/05/05 EASTERN DISTRICT OF NORTH CAROLINA

05-DEA-455922, 2003 Toyota Tacoma, 5TESN92N13Z258572, Raleigh, NC, Cadiz, Ivan

Forlan, 08/09/05 MIODLE DISTRICT OF NORTH CAROLINA

05-DEA-455627, 2002 GMC Yukon

05-DEA-455630, 1964 Ford Falcon

05-DEA-455625, 2002 Harley Davidson 883 Sportster, 1HD4CKM142K143403, Jefferson City, MO, Strouse, Nikki Fujiko and Rodebaugh, Rodney Keith, 07/29/05

Fernando 07/25/05

Collinsville, IL., Haten, Joann, 08/02/05 NORTHERN DISTRICT OF INDIANA

08/08/05

Chicago, IL., Huarlova, Glovaniii, Golfadd OS-DEA-455761, \$24,140,00 U.S. Currency, Chicago, IL., Harrison, Todd, 07/29/05 05-DEA-455776, 2000 Jeep Grand Cherokee. 1J4GW58N8YC192217, Cicero, IL., Lopez, Jose

## **♦ Public Notices ♦**

#### LEGAL NOTICE ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was use remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, PQ. Box 1475, Quantico, Virginia 22134-147 Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301, In addition to, or in lieu of the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a), Upon the filling of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the Asset Forfeiture Section in Artington, Virginia. Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, in

FIRST NOTICE LAST DATE TO FILE NOVEMBER 09, 2005 PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA 05-DEA-455842, \$4,504.00 U.S Currency. Fairbanks, AK, Simpson, Evan, 08/09/05 05-DEA-455935, 2001 Cadillac Deville, 1G6KD54Y41U149440, Anchorage, AK, Williams, Byron, 08/13/05

Byron, Usu 13/US

NORTHERN DISTRICT OF ALABAMA
05-DEA-456115, \$142,980.00 U.S. Currency,
Hoover, AL, Davila, Irma Leticia, 08/19/05
EASTERN DISTRICT OF ARKANSAS
05-DEA-448461, \$700.00 U.S. Currency, Little
Rock, AR, Hyman, Michael, 02/16/05
05-DEA-448473, \$200.00 U.S. Currency, Little
Rock, AR, Hyman, Michael, 02/16/05
DISTRICT OF ARIZONA
04-DEA-431418, 2000 Kenworth T2000 Tractor.
Ser No. 1XKTDBOX3Y1842075 with 1991
Herligerated Trailer, license M88687 Ser No.
1UYVS2482MUSS2529, Nogales, AZ, Mercado,
Jesus Manuel, 01/22/04
05-DEA-455496, Bank or America, Account
9004655792824, VL. \$13,406,44, Phoenix, AZ,
Ferer, Walter Charles, 08/03/05
05-DEA-455775, \$384,045.00 U.S. Currency,
Wohave County, AZ, Mercado, Rafael Nava,
08/07/05 NORTHERN DISTRICT OF ALABAMA

05-DEA-455816, (4) Assorted Weapons, VL: 05-DEA-455816, (4) Assorted Weapons, VI.:
\$40,20, (1) Browning Hi-Power 9mm Handgun,
Ser No obiterated; (1) .22 Fitlle with missing
stock, Ser No obiterated; (1) Disassembled
revolver, Ser No G29447; (1) .22 Chipmunk Ritle,
Ser No 4416077, Arvaca, AZ, Piehl, Robert John
and Williford, Lessle Anne, 07/28/05
05-DEA-455864, North-Amencan Arms Dermiger
22 Magnum Revolver, Ser No D95441, VL:
\$110.00, Arvaca, AZ, Piehl, Robert John and
Williford, Lessle Anne, 08/04/05
\$6.DEA-45640, \$6.3 \$6.0 011.5 Clumency

05.DEA-456049, \$43.250.00 U.S. CHTDSY. NORTHERN DISTRICT OF CALIFORNIA 05-DEA-456137, 1999 Lincoln Navigator, SLMPU28A0XLJ29675, Antioch, CA. Menifee, Duanieal Paul, 08/10/05

05-DEA-456249, 1955 Ford Thunderbird. P5FH235863, East Palo Aito, CA, Gardner, Nathaniel Willie AKA Gardner, Nathan Willie

05-DEA-456253, \$8,500 00 U.S. Currency, East Pato Alto, CA, Gardner, Nathaniel Willie AKA Gardner, Nathan Willie, 08/09/05 **05-DEA-456286**, 1994 Acura Integra LS, JH4DB7556RS002537, Redwood City, CA, Ollunga-Guzman, Oscar, 08/15/05 05-DEA-456317, 1999 Chevy Silverado, 2GCEC19V2X1222426, Redwood City, CA, Reves Armando C 08/15/05

Neys, Armando C., U8/15/05 05-DEA-456348, \$1,460.00 U.S. Currency, San Jose, CA, Mar, Dennis, 07/27/05 05-DEA-456356, \$1,680.00 U.S. Currency, San

US-DEA-H30430, 31, 980.00 U.S. CUITERIN, San Jose, CA, Banh, Ye Tuan, 07/27/05 SOUTHERN DISTRICT OF CALIFORNIA 95-DEA-45589, \$5,006 00 U.S. Currency, San Diego, CA, Mora-Ramirez, Asencion, 08/09/05 05-DEA-455737, \$1,300.00 U.S. Currency, Carlsbad, CA, Barton, Damel, 08/15/05 05-DEA-455919, \$27,500.00 U.S. Currency, Chila Vieta CA, Colon, Danel Econopoles Chula Vista, CA, Colon, Daniel Fernandez,

08/17/05 05-DEA-455920, \$470.00 U.S. Currency, Chula Vista, CA, Colon, Daniel Fernandez, 08/17/05 05-DEA-455926, \$4,022.00 U.S. Currency, San Diego, CA, Rivera, Mana De Jesus, 08/17/05
 05-DEA-455927, \$2,797.00 U.S. Currency, San Diego, CA, Ramirez-Peredo, Pablo, 08/17/05 Diego, CA, Vergara, Francisco, 08/18/05 05-DEA\_455933, \$3.300.00 U.S. Currency, San Diego, CA, Vergara, Francisco, 08/18/05 05-DEA\_455934, \$10.000.00 U.S. Currency, San Diego, CA, Cammarenas, Lorena, 08/18/05 05-DEA-456122, KVA 35KW/45 Generator with Trailer, Ser No 7202771, San Diego, CA, Mahon,

DISTRICT OF COLORADO DISTRICT OF COLOMADO 05-DEA-455860, 1995 Jeep Grand Cherokee. 1J4GZ78Y8SC594825, Deriver, CO., Sarmiento-Gonzalez, Samuel David, 08/10/05 05-DEA-455994, 35,960.00 U.S. Currency,

Denver, CO. Bartley, Cameron and Pywell, Monica, 08/18/05 DISTRICT OF CONNECTICUT

DISTRICT OF CONNECT ICUT 05-DEA-456232, \$2,500.00 U.S. Currency, Bridgeport, CT. Reyes-Almonte, Wilson AKA Torres-Matos, Luis, 08/18/05 05-DEA-456235, \$72,141.00 U.S. Currency, Waterbury, CT, Gonzalez, Alejandro, 08/16/05 MIDDLE DISTRICT OF FLORIDA 05-DEA-455741, Assorted Electronic Equipment.

05-DEA-455741, Assorted Electronic Equipment. VL: S8,300 00, S8 PIN N/MA. (1) HP Pawllion Model AG35w, Ser No MWA/4300HR (1) AKG Microphone Model 200, Ser No MS112BK, (1) Korg Keyboard Model Findon LES, Ser No 046339, (1) Focus Rite Model TKA Master Pro, Ser No TMP00664; (1) DBX Compressor-Gate Model Z6XLL, Ser No 0012B75; (1) Furman Linear Filter Model PLB, Ser No 011373002536; (1) Septiman Propagate Model PC, Ser No 011373002536; (2) Septiman Propagate Model PC, Ser No 011373002536; (3) Septiman P

MIDDLE DIST HIT OF NORTH CAROLINA
95-DEA-45561, 566,040.00 U.S. Currency,
Asheboro, N.C. Soto, Luis Marcelo, 09/12/05
DISTRICT DF NORTH DAKOTA
05-DEA-456316, 1986 GMC C1500 Sporrside,
10TDK14K80,Z525302, Belcourt, N.D., Norris,
Laurie, 07/27/05
DISTRICT, OF LIERDASKA DISTRICT OF NEBRASKA 05-DEA-455805, \$16,200 U.S. Currency, Cass County, NE, Rivera-Hernandez, Ignacio and Huerta-Espinoza, Ruben, 08/10/05 05-DEA-455824, 2002 Chevrolet Avalanche,

3GNEC13T62G111991, Cass County, NE, Huerta-Espiricza, Ruben and Rivera-Hernandez, Ignacio, 08/10/05 05-DEA-455849, 2001 GMC Yukon, GSER-435049, 2007 GMC 10k011, IGKEK13T01J138777, Sarpy County, NE, Cordero, Jose, 08/16/05 05-DEA-456200, \$18,000.00 U.S. Currency,

Lancaster County, NE. Alderete. Angel and

Bronx, NY, Martineau, Philippe, 08/10/05 05-DEA-456026, \$322,610 00 U.S. Currency, Bronx, NY, Valentin, Rolando, 38/15/05 05-DEA-456089, \$6,995.00 U.S. Currency, Bronx, NY, Chester, Jamie, 08/04/05 WESTERN DISTRICT OF NEW YORK

95-DEA-454935, 2000 Chevrolet Blazer, 1GNCT18W4YK237682, Cheektowaga, NY. Jackson, Michael Ray, 07/12/05 05-DEA-454941, 2000 Cadillac Deville, 1G6KF5790YU245381, Bultalo, NY, Jones, Martellus, 07/12/05

05-DEA-454946, 2000 Merceges-Benz E Class, WDBJF65J8Y8127570, Buffalo, NY, Parker, Randall, 07/12/05 05-DEA-495542, \$2,275 00 U.S. Currency, JNRAR05Y9VW013052, Impli Arredondo Jr., Jesus, 08/08/05 05-DEA-456224, 549,940,00 U.S. Currency, 05-DEA-456224, 549,940,00 U.S. Currency, 05-DEA-456224, 549,940,00 U.S. Currency, 05-DEA-456224, 549,940,00 U.S. Currency,

Amherst, NY, Kats, Vladislav, 08/08/05 05-DEA-455803, \$4,431.00 U.S. Currency, Cheektowaga, NY, Labornbard Jr., Kenneth L..

08/16/05
05-DEA-455988, \$2,450.00 U.S. Currency, Rochaster, NY, Rosado, Nestor, 08/16/05
05-DEA-456013, \$689.00 U.S. Currency, Rochester, NY, Hall, Brittamy, 08/16/05
05-DEA-456019, \$2,796.00 U.S. Currency, Rochester, NY, Odum, Terrance, 08/18/05
05-DEA-456054, 2000 Harley Davidson Heritage Motorcycle, 1HD/18PY12Y/965880, Gerry, NY, Kiendl, Stephen R., 08/17/05
05-DEA-456170, \$5, 492.00 U.S. Currency, Rochester, NY, Neary, Gerald, 08/08/05
NORTHERN DISTRICT OF OHIO 05-DEA-455941, 1972 Pontiac LeMans. 08/15/05

NORTHERN DISCOUNTED TO THE OF THE OFFICE OF THE OFFICE OF THE OFFICE OF THE OFFICE OFFI

Patrick Wayne, B41005 U. AKA Lawson, Patrick Dwayne, B41005 05-DEA-455967, 1966 Chevrolet Caprice, 1664761247597, Canton, OH. Lawson, Patrick Dwain AKA Lawson, Patrick Duane AKA Lawson, Patrick AKA Lawson, Patrick D. AKA Lawson, Patrick Dwayne, B4106, B Patrick Dwayne, 08/10/05

05-DEA-456080, \$25.050.00 U.S. Currency, Houston, TX, Cruz, Jose, 08/09/05 05-DEA-456130, \$18,000.00 U.S. Currency, Houston, TX, Rosario, Denorah AKA Cabrera. Altagracia, 08/09/05

05-DEA-456131, 1995 Mercury Grand Marquis, 2MELM74W5SX643018. Faifurnas, TX, Guerra, Angel Carlos, 08/21/05 05-DEA-456150, \$16,162.00 U.S. Currency

Houston, TX, Salazar, Minerva AKA Parez, Maria, 08/09/05

08/09/05 95-DEA-456157, \$10,400.00 U.S. Currency, Houston, TX, Haynes, Hurley Paul, 08/17/05 95-DEA-456186, 1990 Great Dane Trailer, 1GRAA9628LB051033, Hidaigo, TX, Cruz-Martinez, Juan Jose, 08/11/05 95-DEA-456189, 1997 Peterbilt Tactor, 1XP5DB8X0VN427081, Hidago, TX, Cruz-Martinez, Juan Jose, 08/11/05 WESTERN DISTRICT OF TEXAS 05-DEA-455753, 2005 Utility Trailer, XXXXXXXXXXXXXXXXXXX, (no vin number available) Sierra Blanca, TX, Varela, Andres,

05-DEA-455998, 2004 American from Horse Custom Slammer Motorcycle, 5L5SZ044841000117, El Paso, TX, Welchko, Chris. 08/17/05

OS-DEA-456182, \$2,453 00 U S. Currency, Temple, TX, Albright, Tornmy, 08/10/05 DISTRICT OF UTAH 05-DEA-456078, \$54,000.00 U.S. Currency, Salina, UT, Obie, John. 08/24/05 EASTERN DISTRICT OF VIRGINIA

EASTERN DISTRICT OF VIRGINA
06-DEA-455999, \$14, 775.00 U.S. Currency,
Arlington, VA. Pulliam, Annie, 08/17/05
DISTRICT OF VERMONT
05-DEA-455902, \$5,780.00 U.S. Currency,
Rutland, VT, Morrison, Grayz B. 08/17/05
05-DEA-456193, \$5,250.00 U.S. Currency,
Montpelier, VT, Adams, Reuben, 08/23/05
05-DEA-456193, 37,426.00 U.S. Currency,
Shelburne, VT, Maynard, Douglas 08/22/05
EASTERN DISTRICT OF WISCONSIN
05-DEA-45888, \$5,045.00 U.S. Currency

EASTERN DISTRICT OF WISCONSIN OF-DEA-455868, \$6,045.00 U.S. Currency, Racme, WJ. Jackson, Donta, 08/17/05 05-DEA-45587, \$2,200.00 U.S. Currency, Waukesha, WJ. Sandoval, Moisses, 08/17/05 05-DEA-455907, \$9,212.00 U.S. Currency, Mantlowoc, WJ. Klueger, Todd A., 08/17/05 05-DEA-455989, \$9,355.00 U.S. Currency, Milwaukee, WJ. Perkins, Howard, 08/18/05 05-DEA-456053, \$1,975.00 U.S. Currency, Wauwatosa, WJ. Walls, Felix, 08/18/05 95-DEA-456120, \$5,000 U.S. Currency, Wauwatosa, WJ. Walls, Felix, 08/18/05

05-DEA-456120, \$5,000 00 U.S Currency, Kenosha, WI, Brown, Gredel Francoise, 08/19/05 05-DEA-456129, \$2,010 00 U.S Currency, Green

Bay, WI, Brooks, Dorde C., 08/23/05
WESTERN DISTRICT OF WISCONSIN
95-DEA-456123, 52/76/00 U.S. Currency, La
Crosse, WI, Love, Jamian L., 08/18/05
NORTHERN DISTRICT OF WEST VIRGINIA
95-DEA-456027, 54-1/23 00 U.S. Currency,
Weirton, WV, Nujie, Chernomusa M., 08/05/05

date just) with diarmond studded bezel and bracelet. (1) 14k gold cross with diarmonds and gold chain with diarmonds; (1) White gold cross with diarmonds & 42" white gold chain; (1) White gold lennis bracelet with diarmonds; (1) 18k white gold men's ring with 1,1ct tillion cut diarmond and miscellaneous smaller diarmonds; (1) 1,10ct trillion. cut diamond stud earring; (1) Men's gold colored stainless steel Technocra diamond studded watch stantess steel Technocra diamond studded watch with two extra clasps, Laveen, AZ. Torreco, Diquan Deon AKA Devo, 07/18/05

5-DEA-455577, 376, 474, 00 U.S. Currency, Phoenix, AZ. Coleman, Marcus Donell, 07/27/05

5-DEA-455582, \$120,233 00 U.S. Currency, Phoenix, AZ. Wheeler, Ramon Jovad, 07/27/05

5-DEA-455583, \$89,110.00 U.S. Currency, Phoenix, AZ. Benard, Latoya Tanisha, 98/02/05

CENTRAL DISTRICT OF CALIFORNIA

CENTRAL DISTRICT OF CALIFORNIA
95-DEA-442697, \$419.396.00 U.S. Currency,
Beaumont, C.A., Montoya, Manuel E. and
Ahumada-Salazar, Jesus Ruben, 100/704
05-DEA-442698, 1999 Ford Expedition,
1FMRU17LSWLA68167, Beaumont, C.A.
Montoya, Manuel E., 1007/04
05-DEA-447477, \$518.613.00 U.S. Currency, Los
Ancelas C.A. Boron, Jose Andres (20/09/05

05-DEA-44747T, \$518,613.00 U.S. Currency, Los Angeles, CA, Romo, Jose Andres, 02/0600 05-DEA-450372, \$1,712.00 U.S. Currency, Los Angeles, CA, Ochoa, Joaquin Armando, 04/06/05 05-DEA-453475, \$99,800 OU.S. Currency, Culver City, CA, Glanz, Richard Irwin, 06/08/05 05-DEA-453473, Washington Mutual Bank, Account #429-016267-0, VL: \$36,000.00, El Segundo, CA, Manzilla, Pedro, 07/01/05 Segundo, CA, Marizina, Pedro / Viol IVS 05-DEA-454990, Washington Mutual Bank, Account #387-383407-8, VIL \$19,843.38, El Segundo, CA, Manzilla, Alejandra, 07/01/05 05-DEA-454891, Washington Mutual Bank, Account #094-284151-2, VIL \$9,000.00, Los Angelas; CA, Washington Mutual Bank, Viol IVS 05-DEA-454813, Bank of America, Account

#08904-02798, VL: \$7,633.01, El Segundo, CA, Bank of America, 07/06/05 Littleton, CO, Gomez, Christopher David and

Schoonover, Nicholas S., 07/22/05

05-DEA-455587, 1967 Oldsmobile 442, 338177M412249, Littleton, CO, Schoonover, Nicholas S., 07/22/05

105-DEA-455658, Marijuana Cultivation Equipment, VL: \$3,305.00, Littleton, CO, Gomez, Christopher David and Schoonover, Nicholas S., 07/22/05

05-DEA-455669, \$7,590.00 U.S. Currenc Umon, CO, Fonseca, Abimel and Rios-Medina, Herasmo, 07/27/05 05-DEA-455690, \$6,080.00 U.S. Currency,

Longmont, CO, Dizinno, Damion Matthew, 08/01/05

OBIOTIONS
DISTRICT OF CONNECTICUT
05-DEA-454838, \$6,236.00 U.S. Currency,
Stratord, C.T. Charon, Edwin, 07/14/05
05-DEA-454982, 1997 Pontac Grand Prix,
102/WP1215VF237464, East Hartford, C.T. Lee,
James E., 07/07/05

DISTRICT OF DELAWARE 05-DEA-455905, S3,002.00 U.S. Currency, Witrrungton, DE, Hammond, Terrone A., 08/16/05 MIDDLE DISTRICT OF FLORIDA 05-DEA-452050, 1997 GMC Safari Van, 1GKDM19WXVB512139, Winter Garden, FL, Navarro Carrazco, Eliezer, 04/25/05 05-DEA-455708, \$43,308.00 U.S. Currency, Dade

City, FL, Zamora, Ricardo, 08/04/05 05-DEA-455925, 2002 Toyota Tundra Extended Cab, 5TBRT38152S331811, Holly Hill, FL, Anderson, Elizabeth Gordon, 08/11/05 05-DEA-455938, 1999 Dodge Viper GTS . 1B3ER69E8XV502847, Ocala, FL, Butler, GTS ACT,

Andrea 07/09/05 05-DEA-455950, 1986 Ford Mustano I X Beach, FL, Marrs, Shannon Delaine, 08/11/05 05-DEA-455965, 1968 Pontiac GTO Convertible.

05-DEA-455965, 1968 Ponias GTÖ Corrvertible, 242578P312714, Crimond Beach, FL, Wilburn, Larry D., 08/11/05
05-DEA-455993, 1987 Chevrolet Corvette Hatchback, 1G11Y2198H5111391, Daytona Beach, FL, Marrs, Shannon Delaine, 08/11/05
05-DEA-455022, 1996 International Series 4700
Tow Truck, 1HTSCABMXTH318349, South Daytona, FL, Carmon, Teddy William. 08/11/05
05-DEA-455031, 2000 BMW 5401 Sedan, WBADNS342YGC94826, Ormond Beach, FL, O'Phourke Jr., William F., 08/11/05

O'Rourke Jr., William F., 08/11/05 05-DEA-456036, 2003 Chevrolet C1500 Silverado Extended Cab, 1GCEC19V93Z138766, Ormond Beach, FL, O'Rourke Jr., William F.,

05-DEA-456044, 1998 Dodge 1500 Extended Cab, 3B7HC13YDWG230997, Ormond Beach, FL, Schuster, Mark Alan, 08/11/05 SOUTHERN DISTRICT OF FLORICA 05-DEA-455647, (1) Rolex Oyster Perpetual Watch, VL: \$10,000.00, West Palm Beach, FL, Puig Jr., Jorge, 07:08/05 05-DEA-455649, 2901 GMC Yukon Denali, 1GKEK63U41,299526, Lake Worth, FL, Puig Jr.,

Jorge, 07/08/05 NORTHERN DISTRICT OF GEORGIA

Checks #728496320 and #728496321 Account Checks #726495320 and #726496321, Account #102000979:68007284963213, VL: \$55,000.00, Russell, KS, Berges, Reen, 07/07/05 EASTERN DISTRICT OF KENTUCKY 05-DEA-455619, \$1,460.00 U.S. Currency, Lexington, KY, Jordan, Jeffery Stewart AKA Jordan, Jeff, 08/02/05

Jordan, Jeff, 08/02/05
05-DEA-455828, Magnum Research Desert
Eagle. 44 Magnum Pistol with Ammunition, Ser
No 53915, Vt. \$700,00, Lexington, KY, Boone,
Anthony Ryan, 08/09/05
05-DEA-455850, \$5,132.00 U.S. Currency,
Lexington, KY, Lamb, Jonathan Scott AKA Lamb,
Jon AKA Lamb, Jonathan, 08/09/05
WESTERN DISTRICT OF KENTUCKY
95, DEA-JSEASS 2000 Deachuilt Lipt Built litra.

05-DFA-455586, 2000 Peterbuilt Uni-Built Ultra 03-DEA-455586, 2000 Festival Official Otta Cab Semi, TXP5DB9X6YN513479, Brooks, KY, Doucette, Marvin AKA Doucette, Marvin Garrard AKA Doucette, Garrard, 07/29/05

EASTERN DISTRICT OF LOUISIANA EASTERN DISTRICT OF LOUISIAND Boutle, LA, Thompson Jr., Ronald, 08/02/05 05-DEA-455822, \$1,954,12 U.S. Currency, Boutle, LA, Thompson Jr., Ronald, 08/02/05 MIDDLE DISTRICT OF LOUISIANA 05-DEA-455827, \$2,750,00 U.S. Currency, Baton Deape LA Willie, Christonia Party 08/00/05 Rouge, LA, Willis, Christopher Ray, 08/09/05 WESTERN DISTRICT OF LOUISIANA WESTERN 015 HIGH OF LOGISIANA 05-DEA-455568, 2003 Ford Expedition, 1FMFU17L33LC39397, Lalayette, LA, Thomas, Jonas K., 07/07/05

DISTRICT OF MASSACHUSETTS 05-DEA-455606, 2001 Ford Taurus, 1FAHP53U11A149139, Quincy, MA, Huerta, Rafael AKA Colon, Hector AKA Rivera, Angel,

05-DEA-455616, 1993 Saab 900S YS3AK46E6P2017210, Quincy, MA, Huerta, Rafael AKA Colon, Hector AKA Rivera, Angel,

05-DEA-455620, 1996 Volvo 850 Station Wagon, 05-DEA-455620, 1996 Volvo 850 Station Wagos, VYILW5722T2229234 Quincy, MA, Huerta, AKA Woodward, Freman Raychawnn AKA Free AKA Freeman, Raychon, 08/02/05 05-DEA-455612, 1996 Mercury Cougar, 1MELM62W0TH603699, Ulica, M, Woodward, Freman Raychann AKA Woodward, Fremon AKA Woodward, Freeman Raychon AKA Woodward, Woodward, Freeman Raychon AKA Woodward, Woodward, Freeman Raychon AKA Woodward, 1996 Woodward, Freeman Raychon AKA Woodward, 1997 Woodw Haychann AKA Woodward, Fremon AKA Woodward, Freman Raychon AKA Woodward, Freeman Raychon AKA Woodward, Freeman Raychon AKA Woodward, Free AKA Woodward, Free AKA Freeman, Raychon AKA Woodward, Freeman Rachawn AKA Diaz, Samuel Jose, 08/02/05 05-DEA45561, 1999 Jagura XKB, SAJGX204XXC041450, Ulica, MI, Woodward, Forman Bachawn AKA Woodwa Freman Raychawn AKA Woodward, Freman Raychann AKA Woodward, Fremon AKA Woodward, Freeman Raychon AKA Woodward, Freman Raychon AKA Woodward, Freeman AKA Freman Raychon AKA Woodward, Freeman AKA Woodward, Freeman Raychawan AKA Free AKA Freeman, Raychon AKA Woodward, Freeman Raychawan AKA Free AKA Freeman, Raychon AKA Woodward, Freeman Raychawan AKA Woodward, Freeman Baychawan AKA Woodward, Freman Baychawan AKA Woodward, Freman Raychawan AKA Woodward, Freman Raychawan AKA Woodward, Freman Raychan AKA Woodward, Freman Raychon AKA Woodward, Freman Raychon AKA Woodward, Freman Raychan AKA Freeman, Raychawan AKA Free AKA Freeman, Raychawan AKA Woodward, Framan Raychawan AKA Diaz, Samuel Jose, 08/02/06
95-DEA-455874, S2, 655, 00 U.S. Currency, Detroit, Mi, Ashford, Leonard Tate, 08/11/05
OISTHICT OF MINNESOTA

USS HIGH OF MININESOTA

OS-DEA-455277, 2001 Chevrolet Tahoe,
1GNEK13721J2923331, Brooklyn Park, MN,
Leeffler, Brode Wayne, 07725/05

EASTERN DISTRICT OF MISSOURI
05-DEA-455291, \$9770.00 U.S. Currency, Park
Hills, MO, Long, Bonda J. 07728/05

NORTHERN DISTRICT OF MISSISSIPPI

OF-DEA-455665 Assorted Lieuwipt VI

NORTHERN DISTRICT OF MISSISSIPP 05-DEA-455665. Assorted Jawelry, VL: \$33,300.00, (1) Gold Bracelet 10K Gold with cubic zirconia stones; (1) Coin Necklace 14K Gold with \$50.00 Gold Liberty Coin; (1) Rolex Watch 18K Gold with 32 Round diamond, champagne diamond dail; (1) Italian Gold Watch with Rolex dial 18k and Diamond bezel, Black pin-stripe dial; (1) Stainless Steel 18K Gold Rolex pinishpe dial, (1) Stallings Steel for Gold P Submarinar Watch, Greenville, MS, Christian. Helen and Christian, Darrell, 07/15/05 SOUTHERN DISTRICT OF MISSISSIPPI

05-DEA-455678, \$2,520.00 U.S. Currency, Biloxt,

**EXHIBIT** 

Williams, Roy, 07/16/05 05-DEA-455831, \$12,200.60 U.S. Currency.

1GKEK63U93J148 07/21/05 05-DEA-455529, \$2 Yonkers, NY, Ramir 05-DEA-455802, RI WBAGJ8326WDM2 Alejandro and Sant 05-DEA-455807, \$1 Bronx, NY, Santa, C Alejandro, 08/03/05 D5-DEA-455879, \$8 Yonkers, NY, Louiss WESTERN DISTRI 05-DEA-455544, \$2 Grand Island, NY, W 05-DEA-455638, \$6 Grand Island, NY, 3 NORTHERN DISTF 05-DEA-455706, \$4

Columbiana County 07/29/05 05-DEA-455720, 20 2C3JA63H25H1153 Steven C. AKA Dou 05-DEA-455739, \$2 Jackson, OH, Chiok Chiolo, Mike AKA C 05-DEA-455740 20 SLMFU2BAXYLJ43( Michael Valentino Al Chiolo, Mike, 06/01/t 05-DEA-455750, 19 4T1BF18B5WU226; Knight, Cart S., 07/2 05-DEA-455819, 19 1LNFM97V9WY650

Rolando Domingous 08/08/05 SOUTHERN DISTRI 05-DEA-455071, \$2. Pataskala, OH, Villar 05-DEA-455141, \$2, Bay, WI, Sanchez-P 05-DEA-455378, \$2 Bay, WI, Contreras, Luis Alberto, 08/03/0 05-DEA-455396, \$4 Bay, WI, Claybrooks 05-DEA-455517, 19 1XPCDB8X1SD372 Garden Center, 08/0 05-DEA-455533, 19 1NNVA5328SM2276 Garden Center, 08/0 05-DEA-455611, \$7, Milwaukee, WI, Lemi 05-DEA-455660, \$3 Milwaukee, WI, Quile 08/11/05

05-DEA-455745, \$20 Milwaukee, WI, Gard WESTERN DISTRIC 05-DEA-455150, \$3, Madison, WI, Carder 05-DEA-455171, 196 3GNEK18R1TG1178 Mark A., 07/28/05 05-DEA-455285, \$3 WI, Larson, Terrance 05-DEA-455302, Ass \$18,650.00, (1) Kuba L723 loader; (1) Johr with 2 mower decks, wheel weights, and b steer type trailer; (1) r Lodi, Wi, Larson, Ten 05-DEA-455462, \$6.2 Wisconsin Della WI. Luna, Juan F. 07/29/ 05-DEA-455467, \$13 Buckner, Sirron A., 07 05-DEA-455510, \$2,1 Stevens Point, WI, Ru 05-DEA-455574 \$11 Beloit, WI, Clark, Orla 05-DEA-455709, \$2.4 Claire, WI, King, Dent SOUTHERN DISTRIC 04-DEA-440558, 200 SALME 11433A12060 Jr., Richard, 08/12/04 04-DEA-440607, \$21.

Charleston, WV, Walk HIRD NOTICE AST DATE TO FILE LACE SEIZED, SEIZ

IDDLE DISTRICT O -DEA-455095, \$19 intgomery, AL, Joini ORTHERN DISTRIC DEA-455164, 1996 1NE52M8WY18100 oulveda, Freday, 07 05-DEA-455287, 2001 JTHBN30F610020110

#### ◆ Public Notices ◆

#### **LEGAL NOTICE** ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-14 Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition to, or in fieu o the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(3), Upon the filing of a claim under Title 18, U.S.C., Section 983(3), Upon the filing of a claim under Title 18, U.S.C., Section 983(3), a claimant may request, pursuant to Section 983(6), release of the seized property during Asset Forfeiture section in Adington, Virginia. Submission by lacismile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendants of suspects,

FIRST NOTICE LAST DATE TO FILE NOVEMBER 16, 2005 PLACE SEIZED, SEIZED FROM DATE SEIZED

NORTHERN DISTRICT OF ALABAMA 05-DEA-456407, \$3,800 U.S. Currence Cullman, AL, Cordes, Matthew, 08/25/05 05-DEA-456508, \$135,000.00 U S. Currency, Hoover, AL, Flores Jr., Jose Guadalupe, 08/24/05

65-DEA-456393, \$2,279.00 U.S. Currency, Redwood City, CA, Jiminez, Saul Ortega.

05-DEA-456550, Assorted Weapons, VL vo-utex-spood, Assorted Weapons, VL: \$225.00, (1) Marlin 336 Lever Action 30-30 Caliber, Ser No 20000135; (1) Remington 30-A3 Boll Action 30-06 Caliber, Ser No 3360269, Santa Rosa, CA, Marsh, Barry. 08/18/05

09/18/05
05-DEA-456556, \$38,989.00 U.S. Currency,
Santa Rosa, CA, Marsh, Barry, 08/18/05
05-DEA-456562, Assorted Weapons, VL:
\$600.00, (1), 45 Caliber Pistol, Ser No
1104206; (1) Rava Arms, 25 Caliber Pistol,
Ser No 1654656, (1) RG, 30 Caliber
Revolver, Ser No V032663, East Palo Alto,
West Toward Pages, 08/26/05 CA, Walker, Tracey Renee, 08/24/05 05-DEA-456646, \$1,855.00 U.S. Currency, East Palo Allo, CA, Mosley, John A.,

08/23/05 SOUTHERN DISTRICT OF CALIFORNIA 05-DEA-455930, \$1,860.00 U.S. Currency, Solana Beach, CA, Espinoza-Munoz, Alfredo,

05-DEA-456101, \$3,478,00 U.S. Currency, San Marcos, CA, Powell, Wesley Frank,

85-DEA-456142, \$3,000,00 U.S. Currency. San Diego, CA, Anderson, John Alan and Fees, Charity, 08/23/05 05-DEA-456143, \$1,055.00 U.S. Currency,

San Diego, CA, Anderson, John Alan, 08/23/05

DISTRICT OF COLORADO

DISTRICT OF COLORADO
05-DEA-456246, Multiple Weapons, VL:
\$966.00, (1) Desert Eagle Pistol, Ser No
20305152; (1) Springfield Armory, 45 Caliber
Pistol, Ser No LW419820; (1) Century Arms
C-15. 222 Caliber Semi-automatic Assault
Rifle, Ser No CM00111; (1) Magazine with
ammunition, Denver, Co, Bartley, Cameron
and Pywell, Monica, 08/18/05
05-DEA-456255, 1998 Toyota Camry,
JT2BG22K6W0213437, Silverthome, CO,
Flores-Espinoza, Raul, 08/16/05
MIDDLE DISTRICT OF FLORIDA
05-DEA-456139, 1982 Jeep CJ8 Scrambler,

05-DEA-456139, 1982 Jeep CJ8 Scrambler, 1JCCN88E5CT017729, Ormond Beach, FL. Wilburn, Larry D. 08/11/05 05-DEA-456174, 2003 Cadillac Escalede, 3GYEK63N53G269471, Plant City, FL, Hale,

Terry Junes 08/19/25, 2010 0.5. Gameracy, Conley, GA. McCoy, Lionel Andre, 08/24/05 05-DEA-458252, \$18,145,00 U.S. Currency,

Atlanta, GA, Vitela, Juan AKA Garcia, Joel. 05-DEA-456283, \$57,000.00 U.S. Currency,

05-DEA-458283, \$57,000.00 U.S. Currency Atlanta, GA, Haynes, Ezra, 08/24/05 O5-DEA-456292, 1997 Freightliner Tractor-Truck, 1FUPCSEBSVP930236, LaGrange, GA, Garcia, Heriberto, 08/29/05 O5-DEA-456314, \$9,700.00 U.S. Currancy, Atlanta, GA, Woods Jr., Ronald S. AKA Wright, Samuel Jessie, 08/18/05 O5-DEA-456658, 18kt Vellow Gold Men's Osley Waterly with Dismond Child and Current

05-DEA-456598, 18Kt fellow Gold Metris
Rolex Watch with Diamond Dial, and Custom
Diamond Bezel with 2.75 ct round cut
diamond, VL: \$22,000.00, Roswell, GA,
Paris, Thomas Lee Everette AKA Mr.,

05-DEA-456818, Assorted Jewelry, VL: \$2,950.00, (1) Joe Rodeo Brand Mens Watch with leather band; Stainless Steel; (1) 14kl Yellow Gold Diamond ring with yellow and venow doll plantist and strain with round and princess cut diamonds, Roswell, GA, Paris, Thomas Lee Everette AKA Mr. Ford, 07/18/05

DISTRICT OF HAWAII
05-DEA-456149, \$19,760.00 U.S. Currency,
Honolulu, HI, Fiorentino, Dayna, 08/09/05
05-DEA-456270, 2003 Infinity G35 Sedan, JNKCV54E03M216038, Honofulu, HI, Takafuji, Christine, 08/12/05 NORTHERN DISTRICT OF IOWA

05-DEA-456279, \$2,114.10 U.S. Currency. 05-DEA-456279, \$2,114.10 U.S. Currency. Sioux City, 1A, Williams, Robert and Freemont, Pearl Eixabeth-Ann, 08/17/05 05-DEA-456293, \$3,177.00 U.S. Currency, Sioux City, 1A, Black, Keith Curtis, 08/17/05 SOUTHERN DISTRICT OF IOWA 05-DEA-455771, Fi.E. Tilan .25 caliber semi-automatic handgun, Ser No D664681. VL: \$25.00, Des Moines, IA, Brooks, Jannaen Michelle, 08/04/05

MICROBIR, 08/04/05

DEA-455797, \$4,000.00 U.S. Currency,
Des Moines, IA, Gray, William L., 08/05/05

OS-DEA-456515, \$2,755.00 U.S. Currency,
Ceul County, MD, Harris, Calvin Deshon,
08/15/06

05-DF A-456519, \$12,740.00 U.S. Currency. Harford County, MD, Nurse, Sherwin Adnan,

EASTERN DISTRICT OF MICHIGAN 05-DEA-455881, Assorted Jeweiry, VL: \$36,548.00, Utica, MI, Woodward, Freman Rayshawn AKA Woodward, Freman Raychann AKA Woodward, Fremon AKA Woodward, Freeman Raychon AKA Woodward, Freman Raychann AKA Woodward, Freeman AKA Woodwar Woodward, Freeman AKA Woodward. Freman Raychawnn AKA Free AKA Freenan, Raychon AKA Woodward, Freman Rachawn AKA Daz, Samuel Jose, 08/02/05 05-DEA-45555, Miscellaneous Jewelfry, VL: \$22,500.00, (1) Man's 14kt Rose Gold Square Link Neck Cham, (1) Man's Rolex President Oyster Perpetual Day Date Watch Model #118235, Ser No K134534; (1) Man's New Matter Base Celd Figuren d Link Model #118235, Ser No K134534; (1) Man's Retro 14kt Rose Gold Diamond Link Bracelet; (1) Man's Contemporary Rectangular Design Pave Diamond Ring stamped 14kt yellow gold; (1) Man's 28" Round Ball Link Neck Chain stamped 19kt rose gold with diamond pendant, Canton, M. Dafriey, Lavert AKA Lavert, Dafriey, 07/18/05 05-DEA-456561, Miscellaneous Jewelry, Vt.: \$31,126.00, (1) Man's Gold Filled Gucc Style Watch; (1) Lady's round Case Wittenauer Watch with Stainless Steel Case; (1) Lady' Anvardo Museum Watch with Stainless Steel

Watch with Stainless Steel
Case Bezel and Bracelet; (1) Man's Rolex
Submariner Watch, Model #16613, Ser No
F060073; (1) Pair Lady's Double Row CZ
Dangle Earrings Stam ped Sterling Silver, (1)
Pair Lady's Diamond Earrings of 14kt Yellow
gold; (1) Lady's Alternating Raised Gold,
Diamond, Coin Bracelet stamped 14kt Yellow
Gold; (1) Lady's Mabe Pearl and Single Row
Diamond Ring stamped 14kt Yellow Gold;
(1)Pair Lady's Sterling Silver and CZ Dangle
Earrings; (1) Lady's Alternating Tripler/Double
Rectangular Sterling Silver and 18kt Yellow
Gold; (1) Lady's Alternating Tripler/Double
Rectangular Sterling Silver and 18kt Yellow
gold bracelet; (1) Lady's Two-Tone Bangle
Bracelet w/Pierced Out Center, (1) Lady's
Straight Line Channel Set Diamond Bangle Moyado Museum Watch with Stainless Steel

Straight Line Channel Set Diamond Bangle Bracelet stamped, take vallow gold (11), 8 GNFK16K2RJ369301, Jefferson City, MO, M & M Transmission, 07/29/05 05-DEA-455633, \$28,148.00 U.S. Currency,

Jefferson City, MO, Rodebaugh, Rodney Keith, 07/29/05

05-DEA-455636, \$3,700.00 in U.S. Savings 05-DEA-456636, \$3,700.00 in U.S. Savings Bonds, (1) US Savings Bonds, Ser No MO06098569!, (9) US Savings Bond Series I, Ser Nos D0037789701!, D003778969!, R00320396!, R00320197!; C004919145!; C004919144!, L015399777!; L015399776!; MO060985701, Jefferson City, MO, Strouse Nikki Fujiko and Rodebaugh, Rodney Keith,

05-DEA-455762, \$79,800.00 U.S. Currency, West Plains, MO, Mayfield, Jennifer,

SOUTHERN DISTRICT OF MISSISSIPPI 05-DEA-456188, \$230,000.00 U.S. Currency, Long Beach, MS, Corona-Benitez, Sofia,

FASTERN DISTRICT OF NORTH

CAROLINA
05-DEA-456165, \$9,918.00 U.S. Currency,
Wilson, NC, Sherrod, Jemel, 08/04/05
05-DEA-456172, \$10,600.00 U.S. Currency,
Smithfield, NC, Abdallah, Addelaziz Sirhan,

05-DEA-456628, \$90,930.00 U.S. Currency, 05-DEA-45662, 350,350,0 U.S. and Colon, Miguel A. AKA Campoamor, Hector, 09/06/05 05-DEA-456632, \$18.040,00 U.S. Currency,

Smithfield, NC, Robles, Ramon J. and Colon, #004655792824, VL: \$13,406.44, Phoenix, Miguel A. AKA Campoamor, Hector, 09/06/05 MIDDLE DISTRICT OF NORTH CAROLINA 05-DEA-456201, \$4,900 00 U.S. Currency, Winston-Salem, NC Curningham, Keishia 08/12/05

05-DEA-456616. \$5,029.00 U.S. Currency, Lexington, NC, Underwood, Royal Junior,

05-DEA-456622, \$10,674.00 U.S. Currency, Eden, NC, Broadnax, Marcia Sherette and Broadnax, Jermane Reginal, 08/29/05 05-DEA-456088, \$7,000 00 U.S. Currency, 05-DEA-456088, \$7,000.00 U.S. Currency, Rochester, NY, Smith, Jerry Lee, 08/17/05 05-DEA-456330, \$13.216.00 U.S. Currency, Rochester, NY, Goff, John, 08/26/05 05-DEA-456435, \$2,700.00 U.S. Currency, Rochester, NY, Rodrigues-Boehm, Jaime,

NORTHERN DISTRICT OF CHIC 05-DEA-455978, 1998 Ford Expedition, 1FMPU18L6WLB02428, Canton, OH, 1FMPU18L6WLB02428, Canton, OH, Dorsey, Victwan Dennell AKA Dorsey, Victwan D, AKA Dorsey, Victwan AKA Dorsey, Victwan Delell AKA Dorsey, Vic., 08/10/05 05-DEA-456065, \$1,299.00 U.S Currency, Cleveland, OH, Frost Michael L., 08/12/05 05-DEA-456113, S13,000.00 U.S Currency, Lima, OH, White, Anliuan AKA White, Anliuan S., 08/19/05

Antjuan S., UB/19/05 05-DEA-456589, Miscellaneous Jewelry, VL 05-DEA-456589, Miscellaneous Jewelry, VL \$60,275.00, Cleveland, OH, Lewis, Quasand Damiell AKA Gurley, Dale AKA Junior AKA JR AKA Quan AKA Bro AKA Old Boy AKA Q AKA Dog AKA Quemado AKA Lloron.

SOUTHERN DISTRICT OF OHIO 05-DEA-456356, \$8,001.00 U.S. Currency, Columbus, OH, Littlefield-Moxley, Beth M., 08/19/05 DISTRICT OF OREGON

05-DEA-455644, U.S. Bank, Account #1-823-7153-5184, VL: \$6,022.03, Portland, OR, Massingill, David, 08/05/05

Massingill, David, 08/05/05
05-DEA-456210, U.S. Bank, Account #1-536-6414-4940, VL. \$3,611-47, Portland, OR, Cashanddash.com, 08/05/05
EASTERN DISTRICT OF PENNSYLVANIA
05-DEA-456136, 57,143.00 U.S. Currency, Philadelphia, PA, Sanchez, Isaisa, 08/11/05
05-DEA-456154, \$4,402.00 U.S. Currency, Philadelphia, PA, Guglielmo, Ralph., 08/23/05
DISTRICT OF RHODE ISLAND
MS.DEA-45848 \$25.982.00 U.S. Currency.

DISTRICT OF RHODE ISLAND 05-DEA-455485, \$25,262.00 U.S. Currency, Providence, RI, Coradin, Manuel, 08/08/05 05-DEA-455813, 2000 Pontiac BSL, 162HY54K4Y4183366, Pawtucket, RI, Richards, Jansel, 08/16/05 05-DEA-455814, 2001 Lexus G53. JT8BD69S510148097, Pawtucket, RI,

Marrow, Dennis, 08/16/05 05-DEA-456008, \$3,178.00 U.S. Currency, Pawtucket, RI, Marrow, Shaun, 08/11/05 05-DEA-458031, \$2,600 00 U.S. Currency, Milwaukee, WI, Malone, Lavar, 08/15/05 WESTERN DISTRICT OF WISCONSIN 05-DEA-456185, \$5,980 00 U.S. Cur Sumner, WI, Rockett, Irvin, 08/25/05

SECOND NOTICE LAST DATE TO FILE NOVEMBER 09, 2005 SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA 05-DEA-455942, \$4,504.00 U.S. Currency, Fairbanks, AK, Simpson, Evan, 08/09/05 05-DEA-455935, 2001 Cadillac Deville, 1G6KD54Y41U149440, Anchorage, AK, Williams, Byron, 08/13/05 NORTHERN DISTRICT OF ALABAMA 05-DEA-456115, \$142,980.00 U.S. Currency, Hoover, AL, Davila. Irma Leticia, 08/19/05 EASTERN DISTRICT OF ARKANSAS EASIEHM DISTRICT OF ARKANSAS
05-DEA-448461, \$700.00 U.S. Currency, Little
Rock, AR, Hyman, Michael, 02/16/05
05-DEA-448473, \$200.00 U.S. Currency, Little
Rock, AR, Hyman, Michael, 02/16/05
DISTRICT OF ARIZONA 04-DEA-431418, 2000 Kenworth T2000 Tractor, Ser No 1XKTDB0X3YJ842075 with 1991 Refrigerated Frailer, license M88687 Ser No 1UYVS2482MU552529, Nogales, AZ, Mercado, Jesus Manuel, 01/22/04 05-DEA-455496, Bank of America, Account

AZ, Ferer, Walter Charles, 08/03/05 05-0EA-455775, \$384,045.00 U.S. Currency, Mohave County, AZ, Mercado, Rafael Nava, 08/07/05

05-DEA-455816, (4) Assorted Weapons, VL \$402.00, (1) Browning Hi-Power 9mm Handgun, Ser No obliterated; (1), 22 Rifle with mussing stock, Ser No obliterated; (1)
Disassembled revolver, Ser No 628447; (1)
.22 Chipmunk Rifle, Ser No 4416077, Arivaca. AZ, Piehl, Robert John and Williford, Leslie (10) Western Union Money Orders, Ser Nos 08-264557332; 08-369722204; 08-082115300, 08-264557335; 08-264557334; 08-264557336, 08-082115301; 08-264557331;

08-369722205; 08-264557333, Los Angeles, 06-369/22206, 06-20-37-305, 06-20-37-305, 06-20-37-305, 08/10/05 05-DEA-456000, 2000 Ferrari 360 Modena, ZFFYR51B9Y0116434, Pasadena, CA, Woo, Jon Ya. 07/28/05

Jon Ya, 07/28/05

GD-DE-456086, 2003 Chevrolet Tahoe.

1GNEC13T73R158352, Newhall, CA,

Bhandal, Maninder Singh, 07/27/05

GD-DEA-456238, \$14,980.00 U S, Currency,

Culver City, CA, Pae, Enc Donkul, 08/12/05

NORTHERN DISTRICT OF CALIFORNIA 05-DFA-456137, 1999 Lincoln Navigator

Dunieal Paul, 08/10/05 To5-DEA-456249, 1955 Ford Thunderbird, P5FH235863, East Palo Alto, CA. Gardner, Nathaniel Willie AKA Gardner, Nathan Willie.

08/09/05
05-DEA-456253, \$8.500.00 U.S. Currency,
East Palo Alto, CA, Gardner, Nathanieł Willie
AKA G Colunga-Guzman, Oscar, 08/15/05 05-DEA-456317, 1999 Chevy Silverado, 2GCEC19V2X1222426, Redwood City, CA, Reyes, Armando C., 08/15/05

Reyes, Armando C., 08/15/05 05-DEA-456348, 1,460.00 U.S. Currency, San Jose, CA, Mai, Dennis, 07/27/05 05-DEA-456356, \$1,880.00 U.S. Currency, San Jose, CA, Banh, Ye Tuan, 07/27/05 SOUTHERN DISTRICT OF CALIFORNIA 05-DEA-455589, \$5,005.00 U.S. Currency, San Diego, CA, Mora-Ramirez, Asencion, 08/09/05

05-DEA-455737, \$1,900.00 U.S. Currency, Carlebad, CA, Barton, Daniel, 08/15/05 05-DEA-455919, \$27,500.00 U.S. Currency, Chula Vista, CA, Colon, Daniel Fernandez.

05-DEA-455920, \$470.00 U.S. Currency, Chula Vista, CA, Colon, Daniel Fernandez,

05-DEA-455926, \$4,022.00 U.S. Currency, San Diego, CA, Rivera, Maria De Jesus 08/17/05

05-DEA-455927, \$2,797.00 U.S. Currency, San, Diago, CA, Remiroz-Regoto, Rahlaur, Lawrenceville, GA, Garcia, Lesvia J., 08/08/05 05-DEA-456114, \$1,183.00 U.S. Currency, Lawrenceville, GA, Pineda-Mendoza, Hector Lawrenceville, GA, Philodo-Mendoda, Histoba AKA Bonilla, Rony AKA Maquel AKA Mendoza, Hector, 08/08/05 05-0EA-456117, \$746.00 U.S. Currency, Lawrenceville, GA, Garcia, Lesvia J., 08/08/05 SOUTHERN DISTRICT OF IOWA

05-DEA-455493, \$12,640.00 U.S. Currency, lowa City, IA, Tate, Victor, 08/08/05 05-DEA-455834, \$112,560.00 U.S. Currency, Pottawattamie County, IA, Thao, Benjamin and Lowry, Matthew, 08/08/05 CENTRAL DISTRICT OF ILLINOIS

05-DEA-456105, \$2,460.00 U.S. Currency, Jacksonville, IL. McGee, Cardell E., 08/03/05 NORTHERN DISTRICT OF ILLINOIS NORTHERN DISTRICT OF ILLINOIS
04-DEA-438466, \$12,191.00 U.S. Currency,
Chicago, IL, Ruanova, Giovanni, 06/18/04
05-DEA-455761, \$24,140.00 U.S. Currency,
Chicago, IL, Harmson, Todd, 07/29/05
05-DEA-455776, 2000 Jeep Grand Cherokee,
1,14GW56N8YC192217, Cicero, IL, Lopez,
Jose G, 07/12/05
05-DEA-455792, \$3,190.00 U.S. Currency,
Valence Park III, Illipins, Oracio, 08/08/05

Melrose Park, IL, Urbina, Oracio. 08/08/05 05-DEA-456012, 1966 Ford Thunderbird, 6Y83Z157760, Chicago, IL, Webb, Sleve,

08/08/05 05-DEA-458141, \$2,250.00 U.S. Currency, Niles, IL, Arredondo Jr., Jesus, 08/08/05 05-DEA-456177, 1997 Infinit Qx4 SUV,

JNRAR05Y9VW013052, Melrose Park, IL. Arredondo Jr., Jesus, 08/08/05 05-DEA-456224, \$49,940,00 U.S. Currency, Chicago, IL, Velazquez-Salgado, Carlos, 08/17/05

SOUTHERN DISTRICT OF ILLINOIS 500 TREHT DISTRICT OF ILLINOSTRICT, 05-DEA-455457, \$9,975.00 U.S. Currency, East St. Louis, IL, Williams, Kevin L., 07/29/05 05-DEA-455501, Gold 2000 Cheverolet Tahoe SUV, IGNEC13T6VJ147639, Fairview Heights, IL, Haten, Joann. 08/02/05 05-DEA-455536, \$72,170.00 U.S. Currency, 05-DEA-448085, \$2,734,096.00 U.S. Currency, Monroe, MI, Arana, Jose Ramon, 02/15/05

DEA\_455615 2002 Infiniti O45 US-DEA-435015, 2002 Infill Q45, JNKBF01A92M006159, Ulica, MI, Woodward, Freman Rayshawn AKA Woodward, Freman Raychann AKA Woodward, Fremon AKA Woodward, Freeman Raychon AKA Woodward, Freeman AKA Woodward, Freman Rachawn AKA Woodward, Freman Raychawnn AKA Woodward, Freeman, Raychawnn AKA Freeman, Raychon AKA Free AKA Diaz, Samuel Jose, 08/02/05 05-DEA-455713, 1970 Chevrolet Monte Carlo, 138570F153783, Detroit, MI, Irving, Martinis

138570F153783, Detroit, Mt, Irving, Martinis Twone AKA 50, 07/13/05 DISTRICT OF MINNESOTA 05-DEA-456209, \$2,000.00 U.S. Currency, Minnetonka, MN, Pitt, Curry, 08/05/05 05-DEA-456256, 1998 Chevrolet Suburban K1500 LS, 1GNFK16R6WJ313600, Minnetonka, MN, Pitt, Curry, 08/05/05 EASTERN DISTRICT OF MISSOURI O5-DEA-455233, \$205,920.00 U.S. Currency, St. Charles, MO, Fimbers, Brian, 07/11/05 05-DEA-455261, \$37,010.00 U.S. Currency, St. Charles, MO, Fimbers, Brian, 07/11/05 

1FMRU18W6WLA42640, Rolla, MO, Valencia, Fernando, 07725/95
05-DEA-455714, \$2,216.00 U.S. Currency, Sl. Louis, MO, Hicks, Gary Allen, 08/04/05
WESTERN DUSTRICT OF MISSOURI
05-DEA-455625, 2002 Harley Davidson 883
Spottster, 1HD4CKM1424143403, Jefferson City, MO, Strouse, Nikki Fujiko and Rodebaugh, Rodew Keith, 07729/05
05-DEA-455627, 2002 GMC Yulkon, 1GKEK13ZK2J263999, Jefferson City, MO, Rodebaugh Roder Schut and Strouse, Nikki

Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko, 07/29/05 05-DEA-455630, 1964 Ford Falcon, 4H17F198693, Jefferson City, MO, Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko, 07/29/05 NORTHERN DISTRICT OF MISSISSIPPI

05-DEA-456081, 2000 John Deere Tractor Model 8310, Ser No RW8310P001504, Shalbu, MS., Patton, Harakish, 77.09/06. 05-DEA-456176, \$4,912.00 U.S. Currency, Queens, NY, Rodriguez, Fanny, 08/17/05 NORTHERN DISTRICT OF NEW YORK 05-DEA-453487, \$214,855.00 U.S. Currency, Adams Center, NY, Johnson, William Bruce,

05-DEA-453490, 2000 Chrysler LHS Vehicle, 2C3HC56G3YH112525, Adams Center, NY, Johnson, William Bruce, 08/1/S/05 05-0EA-453495, 2004 Lincoln Navigator SUV, 5LMFU28R34LJ13578, Waterlown, NY, Johnson, Terry, 06/15/05 05-DEA-455951, \$2,820.00 U.S. Currency, Utica, NY, Rarnsey, Mark, 08/09/05 05-DEA-455955, \$2,308.00 U.S. Currency, SOUTHERN DISTRICT OF NEW YORK
05-DE-4-455731, 370.447 00 U.S. Currency.
Bronx, NY, Marreno, William, 08/04/05
05-DE-4-455742, \$43,750.00 U.S. Currency,
Mt. Vernon, NY, Manzano, Carlos, 08/03/05
05-DE-4-455873, \$97,880.00 U.S. Currency,
Bronx, NY, Amparo, Santo, 08/12/05
05-DE-4-455976, \$14,400.00 U.S. Currency,
Mt. Wallingau, Philippe. 08/10/05 Bronx, NY, Martineau, Philippe, 08/10/05 05-DEA-456026, \$322,610.00 U.S. Currency, Bronx, NY, Valentin, Rolando, 08/15/05 05-DEA-456089, \$6,995.00 U.S. Currency, Bronx, NY, Chester, Jamie, 08/04/05 WESTERN DISTRICT OF NEW YORK

05-DEA-454935 Jackson, Michae 05-DEA-454941 1G6KF5790YU2

Class, WDBJF69 Parker Randall 05-DEA-455542. Amierst, NY. Ka 05-DEA-455803. 05-UEA-456212 Dallas, TX, Moet SOUTHERN DIS 05-DEA-455486 Housian, TX, Wu 05-DEA-455567

Friendswood, TX 07/12/05 05-DEA-455591, 3GNEC13T42G1 Madrigal, Erick, ( 05-DEA-455764, 1FMRU15W13LI Gonzalez, Felipe 05-CEA-456770,

05-CEA-4567/0, Edinburg, TX. BL 08/08/05 05-CEA-455799, 2CNDL13F65618 Hernandez, Lath Laredo, TX, Gon 08/09/05 05-DEA-455957

1B4HS28YXWF2 Zuniga, David Ra 05-DEA-455968, Marquis, 2MEFN TX, Vergara III, J 05-DEA-455971, 3GNEC16T11G2 Hernandez de R 05-DEA-456029, 1GKEK63U51J2

III, Jose Arturo ai 07/27/05

06-DEA-456080, Houston, TX, Cr. 05-DEA-456130, 05-DEA-456130, Houston, TX, Ro Aftagracia, 06/09 05-DEA-456131, Marquis, 2MELM TX, Guerra, Angr 05-DEA-456150, Houston, TX, Sal Maria, 08/09/05 05-DEA-456157. Housion, TX, Har 05-DEA-456186, 1GRAA9628LB0 05-DEA-455629. Prattville, AL, Lêt 05-DEA-455733 Monigomery, AL, NORTHERN DIS

Birmingham, AL, 07/25/05 05-DEA-455308 1G1BL52P0TR1 May, Roderick, 0 05-DEA-455399, Birminghan, AL, 07/25/05 05-DEA-455774 Vinemont, AL, Jo 05-DEA-455844

05-DEA-455062.

Birmingham, AL, 08/11/05 05-DEA-455847 Country Caravar Birmingham, AL, 08/11/05

WESTERN DIST 05-DEA-455670 Springdale, AR, 08/03/05

DISTRICT OF A 05-DEA-455475 Glendale, AZ, Br 07/06/05

#### MONDAY, OCTOBER 10, 2005

## ◆ Public Notices ◆

#### **LEGAL NOTICE** ATTENTION

ille 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Section 801 et seq.). An owner or lienor may file a petition for ation, HOs Forfetture Response, PO. Box 1475, Quantico, Virginia 22134-1475, pursuant to Title 19, U.S.C., Section 1618, and the regulations governing the petition process set forth in Title 28, Code of Federal Regulations, Part 9, efferson Davis Highway, Alexandna, Virginia 22301. In addition to, or in lieu of petitioning for remission or mitigation, a person may contest the forfeiture of the seized property in UNITED STATES DISTRICT CQUITT by filing a claim with nay request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition, claim, or other correspondence will be deemed filed when actually received by the DEA appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the larget of DEA investigations or other activities.

Document 8-2

ENNSYLVANIA lac Deville Sedan adelphia, PA

u S Currence anald, 08/25/05 NSYLVANIA orth T-2000 59, Bloomsburg,

ENNSYLVANIA U.S. Currency, id, 07/26/05 i0 U.S. Currency al CityBank. d, 07/27/05

dilla, PR, Borrero

ENNESSEE J.S Currency, 1/28/05 U.S. Current Lynn, 09/01/05 TEXAS J S. Currency, II, 08/19/05 U S. Currency,

nazon, Miguel lac Deville, pock, TX, Harris III.

J S. Currency, at Lee, 08/20/05 d GSX 1300RK5 W71A652102034, rt Lee, 06/20/05 n Craft Expedition 5, Lubbock, TX. III. Robert Lee.

ac Escalade, book, TX, Harris III,

y LUV Dragster bbock, TX. is III. Robert Lee,

rexas n Altima, folet Avalanche, noia, CA, Alcorr ndon, 08/16/05 U S. Currency, nio Meza, 08/24/05 ALIFORNIA J S. Currency cent Earl 08/04/05

Currency,

08/15/05

and lappa le U.S. Currency, o, 08/16/05 CALIFORNIA U.S. Currency Saul Orlega.

Jeagons, VL: r Action 30-30 1) Remington 30-, Ser No 3360269, ry, 08/18/05.
V.S. Currency, ry, 09/18/05 /eapons, VL: ol, Ser No 5 Callber Pistol, Callber Revolver. Alto, CA, Walker

U.S. Currency, East 08/23/05 CALIFORNIA U.S. Currency a-Munoz, Alfredo,

U.S. Currency, San Frank, 08/23/05 U.S. Currency, San Alan and Fees

U.S. Currency, San Alan. 06/23/05

eapons, VL istol, Ser No mory .45 Caliber ) Century Arms Catic Assault Riile, idley, Cameron and

ta Camry.

erthorne, CO

and, OR, Martinez, Philip Robert, 08/11/05 05-DEA-456365, Custom Motorcycle, UKP60129S089Z1, Holly Hill FL, Crimi, Philip Bobert 08/11/05

Robert, 08/11/05
05-DEA-456366, 1987 Harley Davidson FXST
Custom Motorcycle, 1HD1BHL20HY022831,
Holly HM, FL, Crimi, Philip Robert, 08/11/05
05-0EA-456469, 2002 Suzuki GSX-R1000K2
Customized Motorcycle, JSTGT7/4A02210/409,
Daytona Beach, FL, Marrs Shannen Delaine,

05-DEA-456490, 2003 Homernade Custom Motorcycle, FLA57253, Ormand Beach, FL. Wilburn, Larry D., 08/11/05 05-DEA-456501, \$8,915,00 U.S. Currericy, Tampa, FL, Alvarez, Benny, 08/25/05 05-DEA-456521, 2003 Kawasaki ZRX1200P Motorcycle, JKAZR9A103A027295, Ornond Beach, FL Wirburn, Larry D., 08/11/05 SOUTHERN DISTRICT OF FLORIDA 05-DEA-455188, \$232,459.00 U.S. Currenci Tamarac, F⊾, Giraldo-Hernandez, Jose Huber, 07/19/05

05-DEA-455200, \$31,500 00 U.S. Currency, Greenacres, FL. Gwaldo-Heinandez, Jose Huber, 07/19/05 05-DEA-455727, \$3.800 00 U.S. Currency

Kendall, Ft. Vargas, Carlos Arturo, 08/11/05 05-DEA-455728, \$5,000.00 U S Currency, Miami, Ft., Vargas, Carlos Arturo, 08/11/05 05-DEA-455859, \$23,480 00 U.S. Currency, Miami, Fl., Heras, Nelson, 08/17/05 Mami, FL, Mancholo Cargo Corp., 08/19/05 05-DEA-456160, \$5,750,00 U S. Currency, Mami, FL, Mancholo Cargo Corp., 08/19/05 05-DEA-456349, \$3,710 75 U S. Currency,

Miami Ft., Gornez-Ariza, Rosalba, 08/13/05 MIDDLE DISTRICT OF GEORGIA 05-DEA-453673, 2003 Cadillac Escalade. 3GYEK63N53C235319, Macon, GA, Larson, Marria Kay 06/20/05

Marcia Kay, 06/20/05

05-DEA-456119, S2,410,00 U.S. Currency,

Valdosta, GA, Johnson, Kenneth Bernard AKA,

Bell, Michael Shane, 08/02/05

05-DEA-456205, 51,373,72 U.S. Currency,

Valdosta, GA, Cupeland Jr., Lawrence Lamar,

patronce.

NORTHERN DISTRICT OF GEORGIA 05-DEA-456164, \$10,580,00 U.S. Currency, Norcross, GA, Unidentified, 08/11/05 05-DEA-456169, \$41,580 00 U.S. Current Allanta, GA, McCullough, Frank Thomas,

06-DEA-456206, \$26,000,00 U.S. Currency, Conley, GA, McCoy, Lionel Andre, 08/24/05 Justin Rex, 08/02/05

Justin Hex, 08/02/05
65-DEA-456331, \$5,423.00 U.S. Currency,
Severn, MD, Sanderson, Shannon S, and
Lahdelma, Ashley S., 08/03/05
05-DEA-456381, \$12,320.00 U.S. Currency,
Hyattsville, MD, Le, Alex, 08/03/05
05-DEA-456515, \$2,755.00 U.S. Currency,
Core Count MD, Harres Calvin Dashon, Cecii County, MD, Harris, Calvin Deshon

05-DEA-456519, \$12,740 00 U.S. Currency, Harford County, MD, Nurse, Sherwin Adrian, 08/15/05

EASTERN DISTRICT OF MICHIGAN 05-DEA-455881, Assorted Jewelry, VL: \$36,548.00, Utica, MI, Woodward, Freman Rayshawn AKA Woodward, Freman Raychann AKA Woodward, Fremon AKA Woodward, Freeman Raychon AKA Woodward, Freman Raychann AKA Woodward, Freeman AKA Raychann AKA Woodward, Freeman AKA Woodward, Freman Raychanwann AKA Free AKA Freeman, Raychon AKA Woodward, Freman Rachawn AKA Diaz, Samuel Jose, 08/02/05 05-DEA-456555, Miscellaneous Jewelry, VL. \$22,500.00, (1) Man's 14kt Rose Gold Squard, Link Neck Chain; (1) Man's Rolex President Oyster Perpetual Day Date Watch Model #18235, Ser No K134354; (1) Man's Retro 14kt Rose Gold Diamond Link Bracelet; (1) Neck Casteron stat Research Posicia Prus Man's Contemporary Rectangular Design Pave Diamond Ring stamped 14kt yellow gold; (1) Man's 28\* Round Ball Link Neck Chain stamped 19kt rose gold with diamond pendant, Canton. MI, Dalney, Lavert AKA Lavert, Dainey,

05-DEA-456561, Miscellaneous Jewelry, VL \$31,126.00, (1) Man's Gold Filled Gucci Style Watch; (1) Lady's round Case Wittenauer Watch with Stainless Steel Case; (1) Lady' Movado Museum Watch with Stainless Stee Case Bezel and Bracelett. (1) Man's Rolex Submanner Watch, Model #16613, Ser No F060073; (1) Pair Lady's Double Row CZ Dangle Earlings Stam ped Sterling Silver; (1)
Pair Lady's Diamond Earlings of 14kt Yellow
gold; (1) Lady's Alternating Raised Gold,
Diamond, Coin Bracelet stamped 14kt Yellow Diamono, Colin Bracellet stampled 14kt fellow, Gold; (1) Lady's Mable Pearl and Single Row Diamond Ring stamped 14kt Yellow Gold; (1)Pair Lady's Sterling Silver and CZ Dangle Earnings, (1) Lady's Straight Line Diamond "V" Desingn Neckace stamped 14kt Yellow Golt; (1) Lady's Alternating Tinple/Double Rectangular Sterling Silver and 18kt yellow gold bracelet, (1) Lady's Timo Tone Reports Parcelat wiPerred

Lacy's Two-Tone Bangle Bracelet w/Pierced

Pink Stone Ring; (1) Lady's Light Weight Neck Chain stamped 14kt white gold and one Phannel set Diamond Dr. (1) Lady's Four Prong Sapphire Cross; (1) Lady's CZ and Sterling Silver Ring, (1) Five Row Glass Cull Bracelet; (1) Lady's Major Colored Stone and Side Stone (1) Lady's Major Colored Storling Silver. (1) Lady's Major Colored Storing Silver. (1) Lady's Major Colored Storie and Sterling Silver Ring, (1) Man's Square Top Diamond Cluster Ring stamped 14kt Yellow Gold; (1) Lady's Major

(1) Man's Square top Diamond Cluster Hing stamed 14kt Vellow Gold; (1) Lady's Major Colored Stone and Side Stone CZ Contemporary Ring, (1) Lady's Snow Flake Design CZ Ring stamped Sterling Silver; (1) Lady's Turquoise and Sterling Silver Ring; (1) Man's Triple Row Diamond Cluster Ring stamped 14kt Yeltow Gold. (1) Lady's CZ Cross-Over Style Ring stamped Sterling Silver; (1) Man's Major Con Ring stamped 14kt Veltow Gold. (1) Lady's CZ Cross-Over Style Ring stamped Sterling Silver; (1) Man's Major Con Ring stamped 14kt Veltow Gold. (1) Lady's CZ Cross-Over Style Ring stamped Sterling Silver; (1) Man's Moter Style Ring Stamped Sterling Silver; (1) Man's Moter Style Ring Stamped Sterling Silver; (1) Man's Moter Style Ring Style Rin

85-DFA-456582 Miscellaneous Jewelry VI 05-DEA-456582, Miscellaneous Jeweliry, VL 51,350 00, (1) Lady's Tank Style Concord 'Sportive' Watch with Stamped 14kt White Gole, (1) Lady's 16" Long Square Snake Chain Stamped 14kt White Gold with Heart Shaped Diamond, Southfield, MI, Ferrell, Serina Monque-Yvonne AKA Rene AKA Cleatus AKA Old Girl. 07/18/05

Old Girl, 07/18/05
05-DEA-456584, Miscellaneous Jewellry, Vt.
59-850.00, (1) Man's CSX Michele
Chronograph Diamond Watch with Stainless
Steet Case: (1) Pair Diamond Earnings of 14kt
White Gold; (1) Lady's Fancy Link Neck Chain
Stamped 14kt White Gold, Farmington Hills, Mi
Walker, Saeeda Quinnese AKA Sis AKA C AKA
CC AKA Old Girl, 07/18/05
WESTERN DISTRICT OF MISSOURI
05-DEA-455570, 1994 Chevrolet Suburban,
IGNFK16K2RJ369301, Jefferson City, MO, M
& M Transmission, 07/28/05
05-DEA-455633, S28, 148,00 U.S. Currency,
Jefferson City, MO, Podebaruch Rodney Ketin.

Jefferson City, MO, Rodebaugh, Rodney Keitn. 05-DEA-455636, \$3,700.00 in U.S. Savings

05-DEA-43304. 85,700.018 0.3. 34migs Bonds, (1) US Savings Bonds, Ser No MO060985691; (9) US Savings Bond Series I, 05-DEA-456433, \$2,700.00 US:700Rency, Rochester, NY, Rodrigues-Boehm, Jaime

NORTHERN DISTRICT OF OHIO 05-DEA-455978, 1998 Ford Expedition, 1FMPU18L6WLB02428, Canton, OH, Dorsey Victwan Demell AKA Dorsey, Victwan D. AKA Dorsey, Victwan AKA Dorsey, Victwan Deleil AKA Dorsey, Vic, 08/10/05

ARA D01589, Vic. 081/091/00 U.S. Currency, OS-DEA-456065, \$1,299.00 U.S. Currency, Cleveland, OH, Frost, Michael L., 08/12/05 05-DEA-456113, \$13,000.00 U.S. Currency, Lima, OH, White, Antjuan AKA White, Antjuan

05-DEA-456589, Miscellaneous Jewelry, VL. \$60,275.00, Cleveland, OH, Lewis, Quasand Sol.2/5-0.0, Lievelland, Oh, Lewis, Cadsain Daniell AKA Gurley, Dale AKA Junior AKA JR AKA Quan AKA Bro AKA Old Boy AKA O AKA Dog AKA Quemado AKA Lloron, 07/15/05 SOUTHERN DETRICT OF CHIO 05-DEA-456358, \$8,001 00 U.S. Currency, Columbus, Oh, Littlefield-Moxley, Beth M., agragos.

BISTRICT OF OREGON
05-DEA-455644, U.S. Bank, Account #1-823-

05-DEA-455644, V.S. 66,022.03, Portland, OR, Massingili, David, 08/05/05 05-DEA-456210, U.S. Bank, Account #1-536-6414-4940, VL. \$3,611.47, Portland, OR. Cashanddash.com, 08/05/05 Cashanddash.com, 80/95/05
EASTERN DISTRICT OF PENNSYLVANIA
95-DEA-456138, \$7,143.00 U.S. Currency,
Philadelphia, PA, Sanchez, Isaisa, 08/11/05
05-DEA-456154, \$4,402.00 U.S. Currency,
Philadelphia, PA, Guglielmo, Raiph, 08/23/05
DISTRICT OF RHODE ISLAND
OF DEA-456154, \$2,402.00 U.S. Currency,
Philadelphia, PA, Guglielmo, Raiph, 08/23/05
DISTRICT OF RHODE ISLAND

05-DEA-455485, \$25,262.00 U.S. Currency, Providence, Rl. Coradin, Manuel, 08/08/05 05-DEA-455813, 2000 Pontiac BSL, 1G2HY54K4Y4183366, Pawtucket, RI Richards, Jansel, 08/16/05 65-0EA-455814, 2001 Lexus G53, JT8BD69S510148097, Pawtuckel, RI, Marrow,

Dennis 08/16/05 Dernis, 08/16/05 05-DEA-456008, \$3,178 00 U.S. Currency, Pawtucket, RI, Marrow, Shaun, 08/11/05 05-DEA-456011, \$2,600.00 U.S. Currency, Pawtucket, RI, Richards, Jansel, 08/16/05 DISTRICT OF SOUTH CAROLINA
05-DEA-456148, \$34,780.00 U.S. Currency,
Greenville, SC, Gomez, Leobardo Duarte and

Duarte David 08/24/05 TERN DISTRICT OF TENNESSEE 05-DEA-456175, \$8,985.00 U.S. Currency, Houston, TX Bains, Tremond Marquisse, 08/17/05 05-DEA-456194, Ruger Model 77 LR Mark II Rille, VI.: \$285.00. Houston, TX, Lopez, Cesar, 06/18/05

05-DEA-456228, SKS-Russia AK-47 Rifle, Ser No 9943167, VL. \$70.00, Houston, TX, Lopez, Cesar 08/18/05

WESTERN DISTRICT OF TEXAS 05-DEA-456018, \$11,492.00 U.S. Currency Odessa, TX, Coloni, Juan Lorenzo, 08/11/05 DISTRICT OF UTAH 05-DEA-456326, Marijuana Grow Equipment,

VL 3600.00. Murray, UT, McDonald, Scott and Gillman, Brenna, 08/16/05
05-DEA-456353, Manjuana Grow Equipment, VL 3300.00, Murray, UT, McDonald, Dianne, 090.1806

05-DEA-456534, \$40,099,00 U S Currency, Provo, UT, Garcia, Paul, 08/19/05 05-DEA-456552, 2002 Oldsmobile Bravada, 1GHDT13SX22146189, Provo, UT, Garcia.

EASTERN DISTRICT OF VIRGINIA 05-DEA-456058, \$3,340,00 U.S. Currency, Arlington, VA, Taylor, Ricky James, 08/11/05 05-DEA-456287, 2005 Nissan Titan SE King Cab Truck, 1N6AA06A85N500206. Tappaharnock, VA, Dinh, Luu Van, 98/25/05 05-DEA-456390, 2004 Toyota Tundra Pickup Double Cab Postus Treat Double Cab Pickup Truck, 5TBDT441545438634, Tappanannock, VA, Dirh Luu Van, 08/25/05

WESTERN DISTRICT OF VIRGINIA 05-DEA-456596, 86,639.00 U.S. Currency, Roanoke, VA, Savoy, Calvin, 08/12/05 EASTERN DISTRICT OF WISCONSIN DS-DEA-456180, \$2,000.00 U S. Currency,
Milwaukee, WI, Malone, Lavar, 08/15/05
WESTERN DISTRICT OF WISCONSIN 05-DEA-456185, \$5,980 00 U.S. Currency, Summer, WI, Rockett, Irvin, 08/25/05

THIRD NOTICE LAST DATE TO FILE NOVEMBER 09, 2005 PLACE SEIZED, SEIZED FROM. DATE SEIZED

DISTRICT OF ALASKA 05-DEA-455842, \$4,504.00 U.S. Currency, Fairoanks, AK. Simpson, Evan, 980905 50-DEA-455995, 2001 Cadillac Deville, 1GRKD54Y41U149440, Anchorage, AK. Mishinder Singh, 197/27/55 05-DEA-456238, \$14,980.00 U.S. Currency Culver City, CA, Pae, Enc Donkul, 08/12/05 NORTHERN DISTRICT OF CALIFORNIA 05-DEA-456137, 1999 Lincoln Navigator, 5LMPU2BA0XLJ29675, Antioch, CA, Menifee, uaniea Paul, 08/10/05

05-DEA-456249, 1955 Ford Thunderbird, P5FH235863, East Palo Alto, CA, Gardner, Nathanier Willie AKA Gardner, Nathan Willie,

08/09/05 D5-DEA-456253, \$8,500.00 U.S. Currency, East Paic Alto. CA. Gardner, Nathaniel Wilke AKA Gardner, Nathan Wilke, 08/09/05 Gardnier, Vannan vanne, Devog-uo-05-DEA-456286, 1994 Acura Integra LS, JHADB7568RS002537, Redwood City, CA, Colunga-Guzman, Oscar, 0815/05 05-DEA-456317, 1999 Chevy Silverado, 2GCEC19V2X1222426, Redwood City, CA, Reyes, Armando C., 0815/05 05-DEA-456348, \$1,460.00 U.S. Currency, San Loca, CA, May, Dennis, 07/27/05

05-DEA-495949, 31, 490.00 J.S. Correnzy, Sen-Jose, CA, Mai, Dennis, 07/27/05 05-DEA-456336, \$1,680.00 U.S. Currency, San-Jose, CA, Banh, Ya Tuan, 07/27/05 SOUTHERN DISTRICT OF CALIFORNIA 05-DEA-455598, 5,005.00 U.S. Currency, San-Diego, CA, Sonra-Ramirez, Asencion, 08/09/05 05-DEA-455737, \$1,900.00 U.S. Currency, Carlebad, CA, Barton Banal, 08/15/16/ Carlsbad, CA, Barton, Daniel, 08/15/05 05-DEA-455919, \$27,500.00 U.S. Currency, Chula Vista, CA, Colon, Daniel Fernandez, 08/17/05

05-DEA-455920, \$470.00 U.S. Currency, Chula Vista, C.A. Colon, Daniel Fernandez, 08/17/05 05-DEA-455926, \$4,022.00 U.S. Currency, San 05-DEA-455926, \$-,022.00 U.S. Currency, San Diego, CA, Rivera, Maria De Jesus, 08/17/05 05-DEA-455927, \$2,797 00 U.S. Currency, San Diego, CA, Rammez-Peredo, Pablo, 08/17/05 05-DEA-455933, \$3,00.00 U.S. Currency, San Diego, CA, Vergara, Francisco, 08/18/05 05-DEA-455934, \$10.000.00 U.S. Currency, San Diego, CA, Cammarenas, Lorena, 08/18/05 05-DEA-456122, KVA 35KW/45 Generator with Trailer, Ser No 7202771, San Diego, CA, Mahon, Ian Michael, 08/15/05

NGTON, 1911 MICHAEL, OCTOMO DISTRICT OF COLORADO 05-DEA-455860, 1995 Jeep Grand Cherokee, 1,14GZ78Y8SC594825, Denver, CO, Sarmiento-Gonzaiez, Samuel David, 08/10/05 Gonzalez, Salmer David, Gol Job. 05-DEA-455994, \$5,960,00 U.S. Currency, Cenver, CO, Bartley, Cameron and Pywell, Monica, 08/18/05 DISTRICT OF CONNECTICUT 05-DEA-456232, \$2,500 00 U.S. Currency.

Coupe, 1GEET129CSU611363. Ormond Beach, FL, Wilburn, Larry D., 08/11/05
05-DEA-455624, \$724,487.00 U.S. Currency, Las Vegas, NV, Miranda Jr., Juan, 08/30/05
05-DEA-455613, 1998 Ford Windstar Van, 2BCCV81J3HB528759, Ormond Beach, FL, Wilburn, Larry D., 08/11/05
SOUTHERN DISTRICT OF FLORIDA
OF DEA-455624, \$724,487.00 U.S. Currency, 18-455624, \$724,487.00 U.S. Currency, 18-45624, \$724,487.00 U.S. Currency, 18-

OS-DEA-455953, 1997 26' Vessel with Trailer, (1) 1997 Carrera 26'Carrera White Vessel, Tag# FL8633.IF, Ser No XCS270105697; (1) 2004 Web-On 30' Aluminum Trailer, Tag# R588GI, R/O Ser No 121BA28205M012456, FL Lauderdale. FL, Sanchez-Reyes, Anel, 08/17/05 MIDDLE DISTRICT OF GEORGIA

05-DEA-456077, \$13,000,00 U.S. Currency. Vadosta, GA, McLeod, Michael, 08/02/05 NORTHERN DISTRICT OF GEORGIA 05-DEA-455872, 2005 Cadillac Escalade, 1GYEC63T35R163700. Lawrenceville, GA Garcia, Lesvia J., 08/08/05 05-DEA-455963, \$44,260.00 U.S. Currency in

Safe Deposit Box #635, Bank of America, Newnan, GA, Murphy, Adrian, 08/11/05 05-DEA-456067, \$1,485.00 U.S. Currency, Atlanta, GA, Murphy, Adnan, 08/10/05 05-DEA-456087, \$2,027 00 U.S. Currency, Atlanta, GA, McCullough, Frank Thomas,

08/12/05 05-DEA-456107, \$4,000.00 U.S. Currency, Lawrenceville, GA, Garcia, Lesvia J, 08/08/05 05-DEA-456114, \$1,183.00 U.S. Currency, Lawrenceville, GA, Pineda-Mendoza, Hector AKA Bonilla, Rony AKA Maquel AKA Mendoza, Hector, 08/08/05 Hector, 08/08/05

DS-DEA-456117, \$746.00 U.S. Currency, Lawrenceville, GA, Garcia, Lesvia J., 08/08/05 SOUTHERN DISTRICT OF IOWA 05-DEA-455493, \$12,640.00 U.S. Currency, lowa City, IA, Tate, Victor, 08/08/05 05-DEA-455834, \$112,560.00 U.S. Currency, Pottawattamie County, IA. Thao, Benjamin and own Matthew 08/08/05

CENTRAL DISTRICT OF ILLINOIS
05-DEA-456105, \$2,460,00 U S. Currency,
Jacksonville, IL, McGee, Cardell E., 08/03/05
NORTHERN DISTRICT OF ILLINOIS 04-DEA-438466, \$12,191,00 U.S. Currency, Chicago, IL, Ruanova, Giovanni, 06/18/04 05-DEA-455761, \$24,140.00 U.S. Currency, Chicago, IL, Harnson, Todd, 07/29/05 05-DEA-455776, 2000 Jeep Grand Cherokee, 1J45W58N8YC192217, Cicero, IL, Lopez, Jose

G, 07/12/05

So-DEA-455792, \$3,190.00 U.S. Currency,
Melrose Park, It., Urbina, Oracio, 08/08/05

Melrose Park, It., Urbina, Oracio, 08/08/05

Melrose Park, It., Urbina, Oracio, 08/08/05

K1500 LS, 16NEK 16R6WJ313600, Minnetonka,
MN, Pitt. Curry, 08/05/05

EASTERN DISTRICT OF MISSOURI

SO DEA MESSA 2500 6000 U.S. Currency

EAST LERN DIS TRUIT OF MISSOURI 05-DEA-455233, \$205, \$20.00 U.S. Currency, St. Charles, MO, Fimbers, Bnan, 07/11/05 05-DEA-455261, \$37,010.00 U.S. Currency, St. Charles, MO, Fimbers, Bnan, 07/11/05 05-DEA-455264, \$38,965.00 U.S. Currency, St. Charles, MO, Fimbers, Brian, 07/11/05 05-DEA-455492, \$3,000.00 U.S. Currency, Park Hills, MO, Radford, John, 07/28/05 05-DEA-455514, 1998 Ford Expedition, 1FMRU18W6WLA42640, Rolla, MO, Valencia,

05-DEA-455714, \$2,216.00 U.S. Currency, St. UDUS, MO, Hicks, Gary Allen, 08/04/05
WESTERN DISTRICT OF MISSOURI
05-DEA-455625, 2002 Harley Davidson 883
Sportster. 1HD4CKM142K143403, Jefferson City, MO, Strouse, Nikki Fujiko and Rodebaugh, Rodney Keith, 07/29/05 05-DEA-455627, 2002 GMC Yukon.

1GKEK137X2.1263999. Jefferson City, MO

1GKER13CX222399, Jefferson Cuty, MO. Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko, 07/29/05 05-0EA-455630, 1964 Ford Falcon, 4117F198693, Jefferson City, MO, Rodebaugh, Rodney Keith and Strouse, Nikki Fujiko. NORTHERN DISTRICT OF MISSISSIPPI

05-DEA-456081, 2000 John Deere Tractor Model 8310, Ser No RW8310P001504, Shelby, Model 8310, Ser No HW83110-101104, Shelo MS, Patton, Hezekiath, 07126/05 05-DEA-456090, 2000 John Deere Trail Buck 650 EX 4x4 4-Wheeler, MCGKBCS511054, Shelby, MS, Patton, Hezekiath, 07/26/05 SOUTHERN DISTRICT OF MISSISSIPPI 05-DEA-456023, \$30,000.00 U.S. Currency, Gulfport, MS, Perez, Rudy, 08/16/05 05-DEA-456028, \$17,715.00 U.S. Currency, Pass Christian, MS, Ruiz III, Carlos, 08/17/05 05-DEA-456068, \$9,000.00 U.S. Currency, Biloxi, MS, Morehead, Travis Antonia, 08/11/05 05-DEA-456071, \$19,010.00 U.S. Currency, Pass Christian, MS, Howard, Loviko Tavaris.

05-DEA-456106, \$5,780.00 U.S. Currency, Long Beach, MS, Jordan, Damian, 08/05/05 EASTERN DISTRICT OF NORTH CAROLINA 05-DEA-455922, 2003 Toyota Tacoma, 5TESN92N13Z258572, Raleigh, NC, Cadiz, tvan Forlan, 08/09/05 MIDDLE DISTRICT OF NORTH CAROLINA

Sparks, NV, Young, Joseph, 08/14/05 05-DEA-455891, \$2,400 00 U.S. Currency, Sparks, NV, Rawlings, Thomas, 08/14/05 05-DEA-456135, 1999 Cadillac El Dorado, 1G6ET1295XU615521, Reno, NV, Carter. Lawrence, 08/21/05
EASTERN DISTRICT OF NEW YORK

05-DEA-455937, \$8,336.00 U.S. Currency, Ronkonkoma, NY. Rivers, Dannielle AKA White, Sharon AKA Johnson, Latowa, 08/15/05 05-DEA-456056, \$17,488.00 U.S. Currency, Bay Shore, NY, Matos, Carlos, 08/11/05 05-DEA-456061, \$9,914.00 U.S. Currency, Brentwood, NY, Ransome, Andre J., 08/10/05 05-DEA-456064, \$4,920.00 U.S. Currency, Brentwood, NY, Verdecia, Roberto, 98/10/05 05-DEA-456094, \$13,354.00 U.S. Currency, Queens, NY, Rodriguez, Fanny, 08/17/05 05-DEA-456176, \$4,912.00 U.S. Currency, Queens, NY, Rodriguez, Fanny, 08/17/05 NORTHERN DISTRICT OF NEW YORK 05-DEA-453487, \$214,855 00 U.S. Currency, Adams Center, NY. Johnson, William Bruce. 06/15/05

00/13/03 05-DEA-453490, 2000 Chrysler LHS Vehicle, 2C3HC56G3YH112525, Adams Center, NY, Johnson, William Bruce, 06/15/05 05-DEA-453495, 2004 Lincoln Navigator SUV, 5LMFU28R34LJ13578, Watertown, NY. SLMFUZBR34L/13578, Watertown, NY. Johnson, Terry, 06/15/05
05-DEA-455951, \$2,820.00 U.S. Currency, Utica, NY. Ramsey, Mark, 08/09/05
05-DEA-455955, \$2,980 00 U.S. Currency, Verona, NY, Bryan, Kevin, 08/09/05
05-DEA-455958, \$3,342.58 U.S. Currency, Canastota, NY, Robinson, Jamin, 08/09/05
SOUTHERN DISTRICT OF NEW YORK
05-DEA-455731, \$70.447.00 U.S. Currency, Bronx, NY, Marrero, William, 08/04/05
05-DEA-455742, \$43,756.00 U.S. Currency, Mt. Vernon, NY, Manzano, Carlos, 08/03/05
05-DEA-455873, \$97,880.00 U.S. Currency, Mt. Pronx, NY, Manzano, Carlos, 08/03/05
05-DEA-455873, \$97,880.00 U.S. Currency, Mt. Pronx, NY, Manzano, 08/12/05 Bronx, NY, Amparo, Santo, 08/12/05 BOOK, NY, Angaro, Santo, 99/1205, BFOR, NY, Martineau, Philippe, 08/10/05 05-DEA-456026, \$322,610.00 U.S. Currency, BFOR, NY, Valentin, Rolando, 09/15/05 05-DEA-456098, \$6,995.00 U.S. Currency, 05-DEA-456098, \$6,995.00 U.S. Currency, 2MEFM75W92X601754, Laredo, TX. Vergara

2MEF M/SW92A001759, Laredo, TA, Vergara III, Jose Antron, 07/27/05
05-DEA-455971, 2001 Chevrolet Suburban, 3GNEC16T11G207103, Freer, TX, Hernandez de Rentena, San Juana, 07/31/05
05-DEA-456029, 2001 GMC Yukon Denal.
1GKEK63U5/12/34507, Laredo, TX, Vergara III
Jose Afturo and Carrizales-Torres, Erika,

05-DEA-456080, \$25,050,00 U.S. Currency Houston, TX, Cruz, Jose, 08/09/05 05-DEA-456130, \$18,000.00 U.S. Currency, Houston, TX, Rosano, Denorah AKA Cabrera, Altagracia, 08/09/05 05-DEA-456131, 1995 Mercury Grand Marquis, 2MELM74W5SX643018, Faifurrias, TX, Guerra,

Angel Carlos, 08/21/05 05-DEA-456150, \$16,162.00 U.S. Currency, Houston, TX, Salazar, Minerva AKA Parez, Maria, 08/09/05 Carlos 08/21/05

Mana, 0309/05 DEA-456157, \$10,400.00 U.S. Currency, Houslon, TX, Haynes, Hurley Paul, 08/17/05 05-DEA-456186, 1990 Great Oane Trailer, GRAA9628LB051033, Hidalgo, TX, Cruz Martinez, Juan Jose, 08/11/05 05-DEA-456189, 1997 Peterbilt Tractor, 1XP5DB8X0VN427081. Hidalgo, TX, Cruz-Martinez, Juan Jose, 08/11/05 WESTERN DISTRICT OF TEXAS

WESTERN DISTRICT OF TEXAS

05-DEA-455753, 2005 Utility Trailer,
XXXXXXXXXXXXXXXXXXXX, (no vin number available) Sierra Blanca, TX, Varela, Andres, 08/07/05

05-DEA-455998, 2004 American Iron Horse Custom Slammar Motorcycle. 5L5SZ044841000117, El Paso, TX. Welchko,

Chris, 06/17/05 05-DEA-456182, \$2,453,00 U.S. Currency,

Temple, TX, Albright, Tommy, 08/10/05 DISTRICT OF UTAH 05-DEA-456078, \$54,000.00 U.S. Currency, D3-DEA-43607, 534 (00.00 0.5. Currency Salina, UT, Obie, John, 08/24/05 EASTERN DISTRICT OF VIRGINIA 05-DEA-455998, \$14,775.00 U.S. Currency Adlington, VA, Pulliam, Annie, 08/17/05 DISTRICT OF VERMONT

05-DEA-455902, \$5,780.00 U.S. Currency, Ruttand, VT, Morrison, Graytz B., 08/17/05 05-DEA-456193, \$5,525.00 U.S. Currency. Monpelier, VT, Adams, Reuben, 08/23/05 05-DEA-456195, \$3,742.00 U.S. Currency, Shelburne, VT, Maynard, Douglas, 08/22/05 EASTERN DISTRICT OF WISCONSIN





## U. S. Department of Justice **Drug Enforcement Administration**

Asset ID: 05-DEA-456249 Case #: R3-05-0037 Asset Description: 1955 Ford Thunderbird

Vehicle ID#: P5FH235863

Seizure Date: 08/09/05 Seizure Value: \$20250.00

Seizure Place: East Palo Alto, CA Owner Name: Nathaniel Willie Gardner

Seized From: Nathaniel Willie Gardner AKA Nathan Willie Gardner

Judicial District: Northern District of California

## **DECLARATION OF FORFEITURE**

The above-described property has been seized by agents of the DRUG ENFORCEMENT ADMINISTRATION pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. THEREFORE, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

> Senior Attorney Asset Forfeiture Section

Date MAR 0 3 2006

-2-

Case #: R3-05-0037 Asset ID: 05-DEA-456249

Asset Description: 1955 Ford Thunderbird

Vehicle ID#: P5FH235863

Seizure Value: \$20250.00 Seizure Date: 08/09/05

Seizure Place: East Palo Alto, CA Owner Name: Nathaniel Willie Gardner

Seized From: Nathaniel Willie Gardner AKA Nathan Willie Gardner

Judicial District: Northern District of California

cc: DO:

San Francisco

RO:

USMS: San Francisco

DEA.294 (JAN. 01)

LAW OFFICES OF JOSEPH D. O'SULLIVAN

WALTER C. COOK

ISOC-BOTH STREET SAN FRANCISCO, CALIFORNIA 94107

> TELEPHONE 1415) 920-0423 FAX (415) \$20-0427

September 15, 2006

Agent Bruce Balzano, DEA UNITED STATES DRUG ENFORCEMENT ADMINISTRATION SAN FRANCISCO FIELD DIVISION PO Box 36035 450 Golden Gate Avenue San Francisco, CA 94102

Re: Nathan Gardner; Return of Property

Dear Agent Balzano:

I am Joseph D. O'Sullivan attorney for Nathan Gardner, this letter is in regards to a search and seizure which took place on August 9, 2005. The DEA was part of the task force which executed the warrant, the information I have indicates you were present and participated in the search and seizure, in a leadership capacity.

The search and seizure I am referring to took place at 1396 Camellia Drive in the city of East Palo Alto, California. During the operation my client had \$8.340.00 and a 1955 Ford T-Bird automobile seized. We are now seeking return of his property.

It has been over a year since Mr. Gardner's property was seized, no charges have been filed against Mr. Gardner in relation to the execution of the warrant or the seizure of his property. Mr. Gardner has not been served with notice of any forfeiture proceedings, therefore, we demand the immediate return of the money and the car, or, that we be provided the legal basis for holding Mr. Gardner's property.

Would you please contact me so we can make arrangements for the return of Mr. Gardner's property.

truly yours.

oseph D. O' Sullivan

cc: Javier F. Pena. Special Agent Incharge



## U. S. Department of Justice Drug Enforcement Administration

www.dea.gov

**BCT 19 2006** 

## **CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Joseph D. O'Sullivan Attorney at Law 1500 20<sup>th</sup> Street San Francisco, CA 94107

RE:

DEA Case No.

R3-05-0037

Asset ID No.

05-DBA-456249

Property:

1955 Ford Thunderbird

Asset ID No.

05-DEA-456253

Property:

\$8,500.00 U.S. Currency

Client:

Nathaniel Willie Gardner

Dear Mr. O'Sullivan:

This letter responds to your correspondence dated September 15, 2006, regarding the above-referenced seizures. The Drug Enforcement Administration (DEA) attempted notice of seizure at your client's address and the notice letter was returned to the DEA (see attached). The last date for your client to file a claim for the return of the seized property was November 9, 2005. Therefore, your client's correspondence is untimely filed as a claim and is hereby returned to you. A Petition for Remission or Mitigation of Forfeiture may be filed until such time as the property has been forfeited and disposed of in accordance with law. Please be advised that Asset ID 06-DEA-456249 was forfeited to the United States Government on March 3, 2006, and disposed of on May 13, 2006. Also note that Asset ID 06-DEA-456253 was forfeited to the United States Government on December 1, 2005, and disposed of on December 7, 2005.

This matter is now closed in this office. No further correspondence will be considered regarding the above-referenced seizure.

Sincerely,

Merri Hankins

Senior Attorney

Asset Forfeiture Section

Enclosure

EXHIBIT

6



## U.S. DEPARTME OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION



Nathaniel Willie Gardner aka Nathan Willie Gardner 1396 Camellia Dr East Palo Alto, CA 94303-2631 Asset Id: 05-DEA-456249 Case Number: R3-05-0037

Property: 1955 Ford Thunderbird

Vehicle 1D No: P5FH235863
Asset Value: \$20,250.00
Seizure Date: 08/09/05

Seizure Place: East Palo Alto, CA
Owner Name: Gardner, Nathaniel Willie

Seized From: Gardner, Nathaniel Willie Gardner AKA Nathan Willie

Judicial District: Northern District of California

#### NOTICE MAILING DATE: September 13, 2005

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DBA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by October 18, 2005. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f).

release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant. If you wish to contest the forfeiture of the asset, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding - either civil or criminal - even if such a proceeding has already been commenced or is commenced in the future.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETTFION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).



## U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION



Nathaniel Willie Gardner aka Nathan Willie Gardner 1396 Camellia Dr East Palo Alto, CA 94303-2631

Asset Id: 05-DEA-456253 Case Number: R3-05-0037

\$8.500.00 U.S. Currency Property:

Asset Value: \$8,500.00 Seizure Date: 08/09/05

Seizure Place: East Palo Alto, CA Owner Name: Gardner, Nathaniel Willie

Seized From: Gardner, Nathaniel Willie Gardner AKA Nathan Willie

Judicial District: Northern District of California

#### NOTICE MAILING DATE: September 13, 2005

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

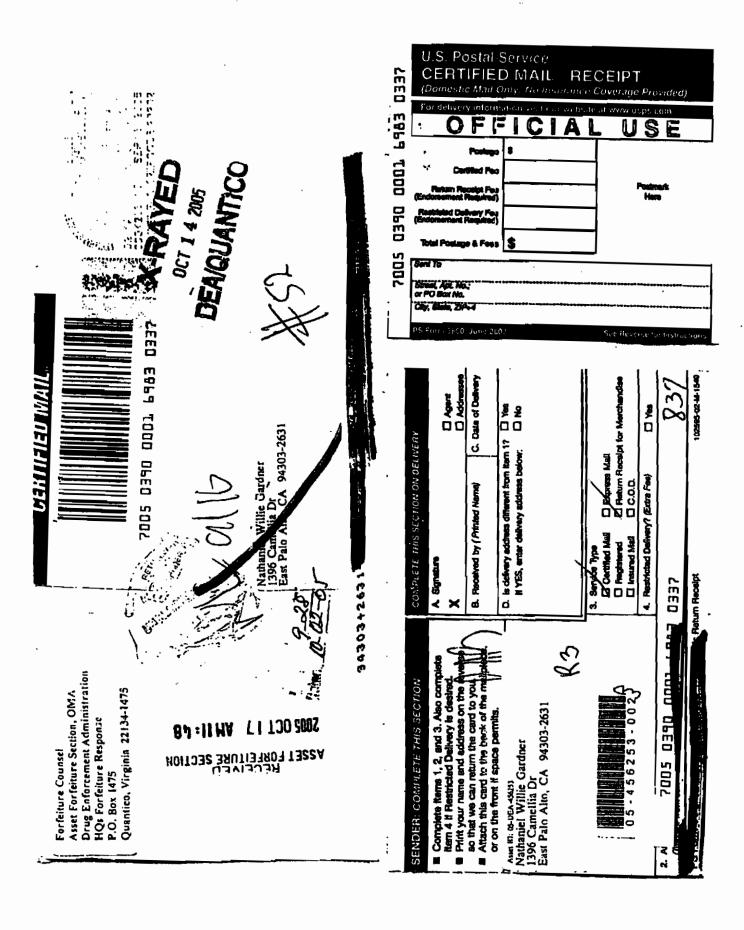
#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by October 18, 2005. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f),

release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant. If you wish to contest the forfeiture of the asset, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding - either civil or criminal - even if such a proceeding has already been commenced or is commenced in the future.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).



LAW OFFICES OF JOSEPH D. O'SULLIVAN

WALTER C. COOK

ISOC-POTH STREET SAN FRANCISCO, CALIFORNIA 94107

> TELEPHONE (415) \$20-0423 FAX (415) 020-0427

September 15, 2006

Agent Bruce Balzano, DEA UNITED STATES DRUG ENFORCEMENT ADMINISTRATION SAN FRANCISCO FIELD DIVISION PO Box 36035 450 Golden Gate Avenue San Francisco, CA 94102

Re: Nathan Gardner; Return of Property

#### Dear Agent Balzano:

I am Joseph D. O'Sullivan attorney for Nathan Gardner, this letter is in regards to a search and seizure which took place on August 9, 2005. The DEA was part of the task force which executed the warrant, the information I have indicates you were present and participated in the search and scizure, in a leadership capacity.

The search and seizure I am referring to took place at 1396 Camellia Drive in the city of East Palo Alto, California. During the operation my client had \$8,340.00 and a 1955 Ford T-Bird automobile seized. We are now seeking return of his property.

It has been over a year since Mr. Gardner's property was seized, no charges have been filed against Mr. Gardner in relation to the execution of the warrant or the seizure of his property. Mr. Gardner has not been served with notice of any forfeiture proceedings, therefore, we demand the immediate return of the money and the car. or, that we be provided the legal basis for holding Mr. Gardner's property.

Would you please contact me so we can make arrangements for the return of Mr. Gardner's property.

Very truly yours.

oseph D. O' Sullivan

cc: Javier F. Pena, Special Agent Incharge

_	KJehnson	
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the malipiece, or on the front if space permits.  1. Article Addressed to:  (R3)05-DEA-456249  O5-DEA-456253  Joseph D. O'Sullivand  Attorney at Law:	B Received by (Partie Name) C. Date of Delivery  D. Is delivery address different from item 1? Yes  If YES, enter delivery address below:	B44-B16
1500 20th Street S San Francisco, CA 94107	3. Service Type  Certified Mail  Registered Insured Mall  C.O.D.  Express Mall  C.O.D.  Yes	
2. Article Number (Transfer from service label) 7004	2510 0001 0972 0855	
PS Form 3811, February 2004 Domestic Retu	urn Receipt 102595-02-M-1540	

Fax and Mail (202) 307-4490

LAW OFFICES OF JOSEPH D. O'SULLIVAN

WALTER C. COOK

November 16, 2007

1500-20TH STREET San Francisco, California 94107

> TELEPHONE (415) 920-0423 FAX (415) 920-0427

The Forfeiture Counsel Asset Forfeiture Section **DEA/HEADQUARTERS** 

Forfeiture Response P.O. Box 1475 Quantico, VA 22134-1475

RE:

DEA Case No. R3-05-0037

Asset ID No.

05-DEA-456249

Property:

1955 Ford Thunderbird

Asset ID No.

05-DEA-456253

Property:

\$8,500.00 U.S. Currency

Our Client:

Nathaniel Willie Gardner

#### Dear Madam/Sir:

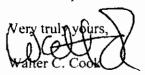
This will confirm that this office represents Mr. Nathaniel Gardner, and that we are currently assisting him in obtaining the return of his property which is cited above.

We understand that the DEA sent out a notice of forfeiture to him, that it was returned by the DEA as undeliverable, and that thereafter the property was disposed of. We question whether the DEA took all necessary steps required by law before it converted the property.

Therefore, please consider this a formal request for a copy of the following documents:

- Any and all notices that were sent to Mr. Gardner regarding the above property; 1.
- 2. Any and all notifications from the United States Postal Service that any notices sent by the DEA were not delivered to Mr. Gardner but were returned to the DEA;
- Any and all attempts to serve Mr. Gardner with notice through publication or the 3. like;
- 4. Any proof of actual service of a notice of forfeiture upon Mr. Gardner; and
- 5. Proof that Mr. Gardner's property was sold at a public auction after giving due notice of its availability for bid by the public.
- Any and all documents relating to the above property in your possession, custody 6. or control that Mr. Gardner is entitled to.

Thank you in advance for your cooperation in this matter. If you have any questions or a need to discuss this matter please contact Mr. O'Sullivan or the undersigned at the above address and/or telephone number.



JOSEPH D. O'SULLIVAN 1500-20TH STREET LAW OFFICES OF

SAN FRANCISCO, CALIFORNIA 94107-2809

元十の そび ひじののの意を集出 まるの

ij. 15 NOW 2007 PM

CENWI-X

2007 KOV 19 IN 10: 29

0011.4 V . . . 

Quantico, VA 22134-i475 DEA/HEADQUARTERS Asset Forfeiture Section The Forfeiture Counsel Forfeiture Response P.O. Box 1475

2017年20日本日本120

## U. S. Department of Justice

Drug Enforcement Administration

www.dea.gov

DEC 2 7 2007

VIA Certified Mail-Return Receipt Requested Joseph D. O'Sullivan Attorney at Law 1500 20th Street San Francisco, CA 94107

RE:

DEA Case No. R3-05-0037 Asset ID No. 05-DEA-456249

Property: 1955 Ford Thunderbird Asset ID No. 05-DEA-456253

Property: \$8,500

Client: Nathaniel Willie Gardner

Dear Mr. O'Sullivan,

The Drug Enforcement Administration is in receipt of your letter dated November 16, 2007, requesting additional documentation (enclosed). Any further request for information from your client must fully comply with the Freedom of Information Act provisions. See 5 U.S.C. 522, the Privacy Act of 1974 (5 U.S.C. 522(a)), and 28 C.F.R. Part 16 (2006).

Please send any additional requests for information to FOIA Section, Drug Enforcement Administration, 8701 Morrissette Drive, Springfield, VA 22152.

Sincerely,

Merri Hankins

Senior Attorney

Enclosure

EXHIBIT

9

LAW OFFICES OF JOSEPH D. O'SULLIVAN

WALTER C. COOK

1500-20TH STREET SAN FRANCISCO, CALIFORNIA 94107

> TELEPHONE (415) 920-0423 FAX (415) 920-0427

November 16, 2007

Fax and Mail (202) 307-4490

The Forfeiture Counsel Asset Forfeiture Section DEA/HEADQUARTERS Forfeiture Response P.O. Box 1475 Quantico, VA 22134-1475

RE:

DEA Case No. R3-05-0037

Asset ID No.

05-DEA-456249

Property:

1955 Ford Thunderbird

Asset ID No.

05-DEA-456253

Property:

\$8,500.00 U.S. Currency

Our Client:

Nathaniel Willie Gardner

#### Dear Madam/Sir:

This will confirm that this office represents Mr. Nathaniel Gardner, and that we are currently assisting him in obtaining the return of his property which is cited above.

We understand that the DEA sent out a notice of forfeiture to him, that it was returned by the DEA as undeliverable, and that thereafter the property was disposed of. We question whether the DEA took all necessary steps required by law before it converted the property.

Therefore, please consider this a formal request for a copy of the following documents:

- Any and all notices that were sent to Mr. Gardner regarding the above property; l.
- 2. Any and all notifications from the United States Postal Service that any notices < sent by the DEA were not delivered to Mr. Gardner but were returned to the DEA;
- Any and all attempts to serve Mr. Gardner with notice through publication or the 3.
- Any proof of actual service of a notice of forfeiture upon Mr. Gardner; and 4.
- Proof that Mr. Gardner's property was sold at a public auction after giving due 5. notice of its availability for bid by the public.
- 6. Any and all documents relating to the above property in your possession, custody or control that Mr. Gardner is entitled to.

Thank you in advance for your cooperation in this matter. If you have any questions or a need to discuss this matter please contact Mr. O'Sullivan or the undersigned at the above address and/or telephone number.

47	U.S. Postal Service (1) CERTIFIED MAIL (1) RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) For delivery Information visit our website at www.usps.com;								
7									
īЛ	OFF	ICIAL	. USE						
2EO	Postage	\$							
ΠJ	Certified Fee								
2000	Return Receipt Fee (Endorsement Required)		Postmark Here						
	Restricted Celivery Fee (Endorsement Required)								
1490	Total Postage & Fees	\$							
۲-	Sant Yo		,						
	Sant To  Strief, Apt. No.;  or PO Box No.  City, State, ZIP+4								
۲-									
	PS Form 3800, August 2	1006	See Reverse for Instructions						

# U.S. DEPARTMED F JUSTICE DRUG ENFORCEMENT ADMINISTRATION

Case 3:08-cv-01248-VRW

•

Nathaniel Willie Gardner aka Nathan Willie Gardner 1396 Camellia Dr East Palo Alto, CA 94303-2631 Asset Id: 05-DEA-456253 Case Number: R3-05-0037

Property: \$8,500.00 U.S. Currency

Asset Value: \$8,500.00 Seizure Date: 08/09/05

Seizure Place: East Palo Alto, CA
Owner Name: Gardner, Nathaniel Willie

Seized From: Gardner, Nathaniel Willie Gardner AKA Nathan Willie

Judicial District: Northern District of California

NOTICE MAILING DATE: September 13, 2005

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

## TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

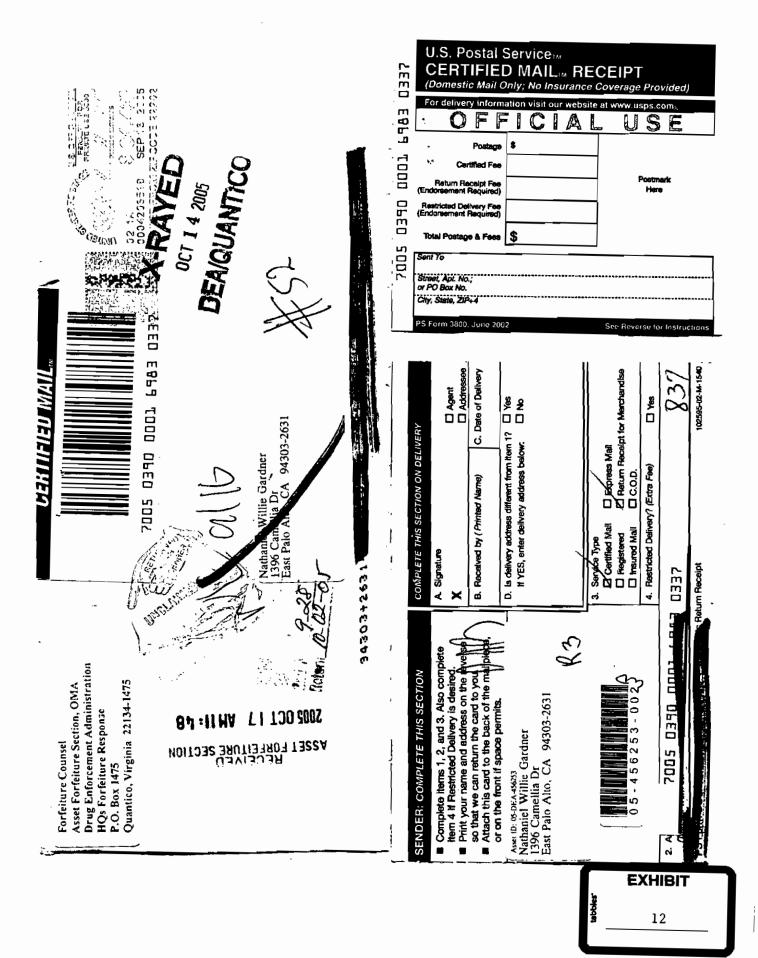
#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by October 18, 2005. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f),

release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the elaimant. If you wish to contest the forfeiture of the asset, you must comply with the procedures set forth herein. Your failure to do so will result in the termination of your interest in the asset, and may preclude your contesting the forfeiture of the asset in any judicial proceeding - either civil or criminal - even if such a proceeding has already been commenced or is commenced in the future.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).







Asset 1D: 05-DEA-456253 Case #: R3-05-0037 Asset Description: \$8,500.00 U.S. Currency

Seizure Date: 08/09/05 Seizure Value: \$8500.00

Seizure Place: East Palo Alto, CA Owner Name: Nathaniel Willie Gardner

Seized From: Nathaniel Willie Gardner AKA Nathan Willie Gardner

Judicial District: Northern District of California

### **DECLARATION OF FORFEITURE**

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. THEREFORE, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

Asset Forfeiture Section

BEC 0 1 2005

Date

-2-

Seizure Date: 08/09/05 Scizure Value: \$8500.00

Seizure Place: East Palo Alto, CA Owner Name: Nathaniel Willie Gardner

Seized From: Nathaniel Willie Gardner AKA Nathan Willie Gardner

Judicial District: Northern District of California

cc: DO: San Francisco

RO:

USMS: San Francisco

DEA.294 (JAN. 01)

By: AWD/ME Ad Code #: 837